

# Agenda

## Board of Education of Anne Arundel County Regular Session

October 22, 2014

2644 Riva Road, Annapolis, MD 21401 • 410-222-5311

**Stacy L. Korbelak**  
*President*

**Patricia Nalley**  
*Vice President*

**Teresa Milio Birge**

**Amalie Brandenburg**

**Ayesha Chaudhry**

**Kevin L. Jackson**

**Deborah T. Ritchie**

**Solon K. Webb**

**Vacant Seat**

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5:30 p.m. **1. Executive Session** (*Closed*)

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\*7:00 p.m. **2. Opening/Recognition**

2.01 Invocation

2.02 Pledge of Allegiance

2.03 Approval of the Minutes

2.04 Establish Agenda Order

2.05 Recognitions

2.06 School/Community Highlights

2.07 CRASC Report

2.08 PTA Report

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7:30 p.m. **3. Public Comment**

The Public Comment portion of the Board meeting is reserved for items NOT on the agenda. Comment on agenda items will be taken at the time the item is before the Board. In both cases, all speakers are limited to 3 minutes, inclusive of Board answers to any questions speakers may pose.

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8:00 p.m. **4. Action Items**

4.01 Administrative Personnel Appointments (I/A)

4.02 Policy Revision – Third Reading – Teaching About Religion – Policy Code IFI (A)

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8:15 p.m. **5. Review Items**

5.01 Construction Status Report (R)

5.02 Monthly Financial Status Report (R)

5.03 Fiscal Year 2014 Operating Budget Closeout (R)

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8:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 Structural Steel and Miscellaneous Metals for West Annapolis ES Modernization

6.02 Roofing for West Annapolis ES Modernization

6.03 Windows, Glazing and Storefronts for West Annapolis ES Modernization

6.04 Kitchen Equipment for West Annapolis ES Modernization

6.05 Casework for West Annapolis ES Modernization

6.06 Fire Sprinkler for West Annapolis ES Modernization

6.07 Kindergarten Addition Rebid for Jacobsville ES

6.08 Special Education Services: Speech-Language, Occupational and Physical Therapists and Audiology Services

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*\*Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.*

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**Key:** (I)—Information (A)—Action (R)—Review

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Information on the items listed can be obtained from the Board of Education Office (410-222-5311)

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, November 5, 2014 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, November 12, 2014 at 8:30 a.m. in Conference Room 2A.

The next Board Budget Committee meeting is Tuesday, November 11, 2014 at 5:00 p.m. in Conference Room 2A.