

# Agenda

## Board of Education of Anne Arundel County Regular Session

November 5, 2014

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

**Stacy L. Korbela**

*President*

**Patricia Nalley**

*Vice President*

**Teresa Milio Birge**

**Amalie Brandenburg**

**Ayesha Chaudhry**

**Kevin L. Jackson**

**Deborah T. Ritchie**

**Solon K. Webb**

**Vacant Seat**

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, November 19, 2014 at 7:00 p.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

---

8:30 a.m. **1. Executive Session** (*Closed*)

---

10:00 a.m. \* **2. Opening/Recognition**

- |                              |                                      |
|------------------------------|--------------------------------------|
| 2.01 Invocation              | 2.07 Employee of the Month           |
| 2.02 Pledge of Allegiance    | 2.08 Volunteer of the Month          |
| 2.03 Approval of the Minutes | 2.09 School and Community Highlights |
| 2.04 Establish Agenda Order  | 2.10 CAC Report                      |
| 2.05 Recognitions            | 2.11 PIAC Report                     |
| 2.06 Educator of the Month   |                                      |
- 

10:30 a.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.

---

11:00 a.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
  - 4.02 Personnel (A)
  - 4.03 2015-2016 School Year Calendar (I/A)
  - 4.04 Policy Revision – 1<sup>st</sup> Reading – Employee Complaints – Code GAHH (I)
  - 4.05 Policy Revision – 1<sup>st</sup> Reading – Non-Discrimination – Code AC (I)
  - 4.06 Policy Revision – 1<sup>st</sup> Reading – Non-Discrimination and Anti – Harassment – Personnel – Code GAGG (I)
  - 4.07 Piney Orchard Elementary School Third Party Project – Playground Equipment (I/A)
  - 4.08 West Annapolis Elementary School – Stormwater Management Inspection and Maintenance Agreement (I/A)
  - 4.09 West Meade Early Education Center Kindergarten Addition – Design Development (I/A)
  - 4.10 Approval of Board Handbook Revisions (A)
- 

11:30 p.m. **5. Review Items**

- 5.01 School Facilities Study Process (R)
  - 5.02 Award of Contracts (R)
- 

11:45 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Electrical, Fire Alarm, Intercom, Technical Wiring and Security for West Annapolis ES Modernization
- 6.02 Information Technology Staffing Services

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

---

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

---

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