

Agenda

Board of Education of Anne Arundel County Regular Session

November 19, 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

5:00 p.m. **1. Executive Session** (*Closed*)

*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

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.

**Upcoming Board of
Education Meetings**

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

The next Board Policy Committee meeting is Wednesday, December 17, 2014 at 8:30 a.m.

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

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

4.01 Administrative Personnel Appointments (A)

4.02 Policy Revision – Second Reading – Family Life & Human Sexuality – Code KBB (I)

4.03 Policy Revision – Second Reading – Advisory Committees to the Board – Code KB (I)

4.04 Policy Revision – Second Reading – Citizen Advisory Committee Code KBA (I)

4.05 Policy Revision – Second Reading – Ethics and Conflict of Interest – Code BAF (I)

4.06 2015 Legislative Program (I/A)

8:30 p.m. **5. Review Items**

5.01 Strategic Plan Update: Teacher Recruitment and Workforce Diversity Update (R)

5.02 Monthly Financial Status Report (R)

9:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 Softball Dugouts

6.02 Athletic Surfacing Systems Maintenance and Construction

**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)