

Agenda

Board of Education of Anne Arundel County Regular Session

January 7, 2015

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

Stacy L. Korbela
President
Patricia Nalley
Vice President
Teresa Milio Birge
Ayesha Chaudhry
Kevin L. Jackson
Deborah T. Ritchie
Solon K. Webb
Vacant Seat
Vacant Seat

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, January 21, 2015 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, January 14, 2015 at 8:30 a.m.

The next Board Budget Committee meeting is Tuesday, January 13, 2015 at 5:00 p.m. in Conference Room 2

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

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

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|------------------------------|--------------------------------------|
| 2.01 Invocation | 2.06 Educator of the Month |
| 2.02 Pledge of Allegiance | 2.07 Employee of the Month |
| 2.03 Approval of the Minutes | 2.08 Volunteer of the Month |
| 2.04 Establish Agenda Order | 2.09 School and Community Highlights |
| 2.05 Recognitions | 2.10 CAC Report |
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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 Superintendent's Recommendation on Redistricting-Annapolis Area (A)
 - 4.04 Policy Revision – 3rd Reading – Family Life & Human Sexuality Advisory Committee - Code KBB (A)
 - 4.05 Policy Revision – 3rd Reading – Advisory Committees to the Board – Code KB (A)
 - 4.06 Policy Revision – 3rd Reading – Citizen Advisory Committee - Code KBA (A)
 - 4.07 Policy Revision – 3rd Reading – Ethics & Conflict of Interest – Code BAF (A)
 - 4.08 Policy Revision – 3rd Reading – Non-Discrimination – Code AC (A)
 - 4.09 Policy Revision – 3rd Reading – Non-Discrimination and Anti-Harassment - Personnel – Code GAGG (A)
 - 4.10 Policy Revision – 3rd Reading – Employee Complaints - Code GAHH (A)
 - 4.11 Third Party Project – Davidsonville ES Playground Equipment (I/A)
 - 4.12 Sabbaticals (A)
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11:45 p.m. **5. Review Items**

- 5.01 Minority and Small Business Enterprise (MSBE) Utilization Report for Fiscal Year 2014 (R)
 - 5.02 Award of Contracts (R)
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12:15 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Asbestos Repair & Removal at Various Schools
- 6.02 Automated Temperature Controls
- 6.03 Waterford Bus Storage Lease of Jubb Property

The Board will hold two public hearings on the Superintendent's Recommended FY 2016 Operating & Capital Budget at 7:00 p.m. Sign-ups begin at 6:00 p.m.

- *Tuesday, January 6, 2015 at Old Mill High School*
- *Thursday, January 8, 2015 at the Parham Building on Riva Road*

The Board will hold a Workshop on the Superintendent's Recommended FY 2016 Operating & Capital Budget at 6:00 p.m. on Tuesday, January 20, 2015. The public is welcome to attend, although public comment will not be taken.

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

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