

Agenda

Board of Education of Anne Arundel County Regular Session

February 4, 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, February 18, 2015 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, February 11, 2015 at 8:30 a.m.

The next Board Budget Committee meeting is Tuesday, March 3, 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 |
| 2.11 Special Presentation – Heroin Use 2014: Anne Arundel County | |
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10:45 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 Policy Revision – 2nd Reading – Naming Facilities – Code EG (I)
 - 4.04 Policy Revision – 2nd Reading – Reporting Child Abuse/Neglect - Code JEF (I)
 - 4.05 Policy Revision – 1st Reading – Eligible Riders – Code EAA (I)
 - 4.06 Policy Revision – 1st Reading – Student Transportation Services – Code EA (I)
 - 4.07 Policy Revision – 1st Reading – Assignment and/or Transfer of Students to a School – Code JAB (I)
 - 4.08 Policy Revision – 1st Reading – Community Use of School Facilities – Code KC (I)
 - 4.09 Policy Revision – 1st Reading – Board Executive Sessions – Code BCC (I)
 - 4.10 Policy Revision – 1st Reading – Opening and Patriotic Exercises - Code IKA (I)
 - 4.11 Millersville ES – Gymnasium Addition - Design Development (DD) (I/A)
 - 4.12 Woodside ES – Gymnasium Addition - Design Development (DD) (I/A)
 - 4.13 Chesapeake Science Point Public Charter School – Charter Renewal (A)
 - 4.14 Legislative Update (I/A)
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11:45 a.m. **5. Review Items**

- 5.01 Construction Status Report (R)
 - 5.02 Monthly Financial Status Report and FY 2015 Revenue and Expenditure Projections (R)
 - 5.03 Award of Contracts (R)
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12:15 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Student Transportation Services
- 6.02 Engineering Materials Testing & Inspection Services for West Annapolis ES Modernization

**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)