

Agenda

Board of Education of Anne Arundel County Regular Session

February 18, 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 Ritchie

Solon K. Webb

Vacant

Vacant

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, March 4, 2015 at 10:00 a.m.

The next Board Budget Committee meeting is Tuesday, March 3, 2015 at 5:00 p.m. in Conference Room 2A.

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

The Board will hold a public outreach event on Tuesday, February 24, 2015 at the Glen Burnie Branch Library from 6 – 8 p.m.

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

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

2.01 Invocation

2.05 Recognitions

2.02 Pledge of Allegiance

2.06 School/Community Highlights

2.03 Approval of the Minutes

2.07 CRASC Report

2.04 Establish Agenda Order

2.08 PTA Report

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. 4.01 Superintendent's Recommended Fiscal Year 2016 Operating and Capital Budget (A)**

11:30 a.m. **5. Action Items**

5.01 Administrative Personnel Appointments (A)

5.02 Policy Revision – 3rd Reading – Naming Facilities – Code EG (A)

5.03 Policy Revision – 3rd Reading – Reporting Child Abuse/Neglect Code JEF (A)

5.04 Items of Legislation (I/A)

12:00 p.m. **6. Review Items**

6.01 Monthly Financial Status Report (R)

6.02 School Facilities Study (R)

12:15 p.m. **7. Consent Items—Award of Contracts (I/A)**

7.01 Psychiatric Services

Notes: *Public Testimony on the Superintendent's Recommended FY 2016 Operating and Capital Budget was taken at the Board of Education Public Hearing on January 8, 2015. Accordingly, no public testimony on the recommendation will be taken on February 18, 2015. If amendments are offered by Board Members, public comment will be taken on those amendments. As always, written testimony is accepted and encouraged.*

**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)