

# Agenda

## Board of Education of Anne Arundel County Regular Session

March 4, 2015

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

Stacy L. Korbelak  
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, March 18, 2015 at 7:00 p.m.

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

The next Board Budget Committee meeting is Wednesday, April 1, 2015 at 12:30 p.m. in Conference Room 2B

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

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

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

- |                              |                                    |
|------------------------------|------------------------------------|
| 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 & Community Highlights |
| 2.05 Recognitions            | 2.10 CAC Report                    |

#### 11:00 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.

#### 11:30 a.m. 4. Action Items

- 4.01 Administrative Personnel Appointments (A)
- 4.02 Personnel (A)
- 4.03 Policy Revision – 2<sup>nd</sup> Reading – Eligible Riders/Code EAA (I)
- 4.04 Policy Revision – 2<sup>nd</sup> Reading – Student Transportation/Code EA (I)
- 4.05 Policy Revision – 2<sup>nd</sup> Reading – Assignment and/or Transfer of Students to a School/Code JAB (I)
- 4.06 Policy Revision – 2<sup>nd</sup> Reading – Community Use of School Facilities/Code KC (I)
- 4.07 Policy Revision – 2<sup>nd</sup> Reading – Board Executive Sessions/Code BCC (I)
- 4.08 Policy Revision – 2<sup>nd</sup> Reading – Opening and Patriotic Exercises/Code IKA (I)
- 4.09 Policy Revision – 1<sup>st</sup> Reading – Evaluation and Rating – Teachers – Code GBH (I)
- 4.10 Policy Revision – 1<sup>st</sup> Reading – Evaluation and Rating – Administrators Code GBI (I)
- 4.11 Policy Revision – 1<sup>st</sup> Reading – Formulation of Administrative Regulations/Code CF (I)
- 4.12 Policy Revision – 1<sup>st</sup> Reading – Student Nutrition Services/Code EB (I)
- 4.13 Georgetown East ES – Stormwater Management Inspection and Maintenance Agreement (I/A)
- 4.14 Eastport ES – Stormwater Management Inspection and Maintenance Agreement (I/A)
- 4.15 Monarch Central Contract School Agreement (I/A)
- 4.16 Items of Legislation (I/A)

#### 12:30 p.m. 5. Review Items

- 5.01 Corkran MS – Telecommunication Transmission Facility (R)
- 5.02 Award of Contracts (R)

#### 12:45 p.m. 6. Consent Items – Award of Contracts (I/A)

- 6.01 Maintenance, Repairs, & Installation of HVAC Equipment
- 6.02 Painting at Marley and Meade Heights ES
- 6.03 Painting at Linthicum and Solley ES
- 6.04 Painting at Lindale ES
- 6.05 Locks and Locksmith Services

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

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