

Agenda

Board of Education of Anne Arundel County Regular Session

April 8, 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, April 22, 2015 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, April 15, 2015 at 8:30 a.m.

The next Board Budget Committee meeting is Wednesday, May 13, 2015 at 12:30 p.m. in Conference Room 2B

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 Policy Revision – 2nd Reading – Evaluation and Rating – Teachers - Policy Code GBH (I)
 - 4.04 Policy Revision – 2nd Reading – Evaluation and Rating – Administrators – Policy Code GBI (I)
 - 4.05 Policy Revision – 2nd Reading – Formulation of Administrative Regulations – Policy Code CF (I)
 - 4.06 Policy Revision – 2nd Reading – Student Nutrition Services – Policy Code EB (I)
 - 4.07 Policy Revision – 1st Reading – Use of Personal Electronic Devices By Students – Policy Code JCO (I)
 - 4.08 Policy Revision – 1st Reading – Classification of Fund Balances – Policy Code DBK (I)
 - 4.09 Board of Education 2015-2016 Meeting, Hearing and Workshop Dates (I/A)
 - 4.10 New Course Approval (I/A)
 - 4.11 Farmington School Site Right of Way Dedication and Abandonment (I/A)
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11:30 a.m. **5. Review Items**

- 5.01 Maryland Industry Certification and the Centers of Applied Technology (R)
 - 5.02 Wellness in AACPS: A Toolkit for Cultivating Healthier Communities (R)
 - 5.03 Legislative Update (R)
 - 5.04 Award of Contracts (R)
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11:45 a.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Roof Replacement at Rippling Woods ES
- 6.02 Site Preparation and Development

**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)