

Agenda

Board of Education of Anne Arundel County Regular Session

April 22, 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, May 6, 2015 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, May 13, 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.

5:30 p.m. **1. Executive Session** (*Closed*)

7:00 p.m. **2. Opening/Recognition**

- 2.01 Invocation
- 2.02 Pledge of Allegiance
- 2.03 Approval of the Minutes
- 2.04 Establish Agenda Order
- 2.05 Recognitions
- 2.06 School/Community Highlights
- 2.07 CRASC Report
- 2.08 PTA Report

7:30 p.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.

8:00 p.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
- 4.02 Superintendent's Recommendation on Redistricting (A)*
- 4.03 Policy Revision – 3rd Reading – Evaluation and Rating – Teachers Code GBH (A)
- 4.04 Policy Revision – 3rd Reading – Evaluation and Rating – Administrators – Code GBI (A)
- 4.05 Policy Revision – 3rd Reading – Formulation of Administrative Regulations – Code CF (A)
- 4.06 Policy Revision – 3rd Reading – Student Nutrition Services – Code EB (A)

8:30 p.m. **5. Review Items**

- 5.01 Telecommunications Transmission Facility – Corkran MS (R)
- 5.02 Construction Status Report (R)
- 5.03 Monthly Financial Status Report (R)

9:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Fire Alarm Replacement at Chesapeake Bay MS
- 6.02 Fire Alarm Replacement at Chesapeake HS
- 6.03 Roof Repairs at Broadneck HS
- 6.04 Roof Repairs at Annapolis HS
- 6.05 Exterior Door Replacement at Glen Burnie HS and Arundel MS

**Note: Public Testimony on the Superintendent's Recommendation on Redistricting was taken at the Board of Education Public Hearing on April 14, 2015. Accordingly, no public testimony on the recommendation will be taken on April 22, 2015. If amendments are offered by Board members, public comment will be taken on those amendments. As always, written testimony is accepted and encouraged.*

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

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