

Agenda

Board of Education of Anne Arundel County Regular Session

May 20, 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

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- 5:30 p.m. **1. Executive Session** (*Closed*)
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- *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
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- 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.
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- 8:00 p.m. **4. Action Items**
4.01 Administrative Personnel Appointments (A)
4.02 Policy Revision – 2nd Reading – Use of Personal Electronic Devices By Students – Policy Code JCO (I)
4.03 Policy Revision – 2nd Reading – Classification of Fund Balances – Policy Code DBK (I)
4.04 Odenton Elementary School Third Party Project – Playground Equipment (I/A)
4.05 Fourth Quarter Fund Transfer (I/A)
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- 8:30 p.m. **5. Review Items**
5.01 Strategic Plan Update – Community Engagement (R)
5.02 Tyler Heights Elementary School Changes for 2015-2016 School Year (R)
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- 9:00 p.m. **6. Consent Items – Award of Contracts (I/A)**
6.01 Parking Lot Repairs at MacArthur MS
6.02 Design/Build Greenhouse Structure at Phoenix Academy
6.03 Lighting Retrofit for Chesapeake Bay MS, Corkran MS and Annapolis MS

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, June 3, 2015 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, June 10, 2015 at 8:30 a.m.

The next Board Budget Committee meeting is Wednesday, June 10, 2015 at 12:30 p.m. in Conference Room 2A.

**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)