

Agenda

Board of Education of Anne Arundel County Regular Session

June 3, 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, June 17, 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

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 – 3rd Reading – Use of Personal Electronic Devices By Students – Policy Code JCO (A)
 - 4.04 Policy Revision – 3rd Reading – Classification of Fund Balances – Policy Code DBK (A)
 - 4.05 Policy Revision - 1st Reading – Student Services – Policy Code JL (I)
 - 4.06 Policy Revision – 1st Reading – Noncertificated Support Staff – Policy Code GCA (I)
 - 4.07 Policy Revision – 1st Reading – Recommendation for Appointment of Teachers and Administrators – Policy Code GBF (I)
 - 4.08 Chesapeake Science Point Public Charter School Contract Renewal (I/A)
 - 4.09 2015 Educational Facilities Master Plan (I/A)
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11:30 p.m. **5. Review Items**

- 5.01 Award of Contracts (R)
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11:45 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Interior Renovations at J. Albert Adams Academy
- 6.02 Visitor Security Identification Management System

**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)