

# Agenda

## Board of Education of Anne Arundel County Regular Session

June 17, 2015

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

Stacy L. Korbela  
President  
Patricia Nalley  
Vice President  
Teresa Milio Birge  
Ayesha Chaudhry  
Tom Frank  
Julie K. Hummer  
Allison M. Pickard  
Deborah T. Ritchie  
Solon K. Webb

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, July 8, 2015 at 10:00 a.m.

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- 8:30 a.m. **1. Executive Session (Closed)**
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- 10:00 a.m. **2. Opening/Recognition**
- |                              |                                  |
|------------------------------|----------------------------------|
| 2.01 Invocation              | 2.05 Recognitions                |
| 2.02 Pledge of Allegiance    | 2.06 School/Community Highlights |
| 2.03 Approval of the Minutes | 2.07 PTA Report                  |
| 2.04 Establish Agenda Order  |                                  |
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- 10:30 a.m. **3. Public Comment**
- Public Testimony will be allowed for items **NOT** on the agenda during the Public Participation portion of the meeting. Testimony on agenda items will be taken at the time of that agenda item. All speakers will be allowed 3 minutes.
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- 11:00 a.m. **4. Budget Action Items**
- 4.01 Fiscal Year 2016 Operating Budget Adoption (A)
  - 4.02 Fiscal Year 2016 Capital Budget Adoption (A)
- Budget Related Items**
- 4.03 Terms of Employment for Unit I Employees for FY 2016 (A)
  - 4.04 Terms of Employment for Unit II Employees for FY 2016 (A)
  - 4.05 Terms of Employment for Unit III Employees for FY 2016 (A)
  - 4.06 Terms of Employment for Unit IV Employees for FY 2016 (A)
  - 4.07 Terms of Employment for Units V & VI Employees for FY 2016 (A)
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- 12:00 p.m. **5. Action Items**
- 5.01 Administrative Personnel Appointments (A)
  - 5.02 Carrie Weedon Science Center Lease Extension (I/A)
  - 5.03 North Glen, Odenton and Woodside ES Pre K/Kindergarten Educational Specifications (I/A)
  - 5.04 Chesapeake HS Open Space Enclosures—Educational Specifications (I/A)
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- 12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**
- 6.01 Architectural, Engineering, Design & Construction Administration Services for Revitalization of Manor View ES
  - 6.02 Architectural, Engineering, Design & Construction Administration Services for Modernization of High Point ES
  - 6.03 Architectural, Engineering, Design & Construction Administration Services for new School Replacement of Arnold ES
  - 6.04 Architectural, Engineering, Design & Construction Administration Services for Kindergarten Classroom Additions at Odenton ES
  - 6.05 Architectural, Engineering, Design & Construction Administration Services for Kindergarten Classroom Additions at Woodside ES
  - 6.06 Architectural, Engineering, Design & Construction Administration Services for Open Space Enclosures at Chesapeake HS
  - 6.07 Architectural, Engineering, Design & Construction Administration Services for new School Replacement of Jessup ES
  - 6.08 Public Address System Replacement at Solley ES
  - 6.09 Microsoft Premier Support
  - 6.10 HVAC, Boilers, and Controls Replacement at Broadneck HS
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*Items 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)