

# Agenda

## Board of Education of Anne Arundel County Regular Session

July 8, 2015

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

Stacy L. Korbelaak  
President

Patricia Nalley  
Vice President

Teresa Milio Birge

Tom Frank

Jacob Horstkamp

Julie K. Hummer

Allison M. Pickard

Deborah T. Ritchie

Solon Webb

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, August 19, 2015 at 10:00 a.m.

The Board of Education will conduct a Board Retreat on Saturday, August 15, 2015 at Annapolis Elementary School at 9:30 a.m.

8:30 a.m.	<b>1. Executive Session (Closed)</b>	
10:00 a.m.	<b>2. Opening/Recognition</b>	
	2.01 Invocation	2.04 Establish Agenda Order
	2.02 Pledge of Allegiance	2.05 Recognitions
	2.03 Approval of the Minutes	2.06 School & Community Highlights
10:30 a.m.	<b>3. Public Comment</b>	
	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.	<b>4. Action Items</b>	
	4.01 Election of Board of Education Officers for 2015-2016 (A)	
	4.02 Appointment of Board Counsel (A)	
	4.03 Filling Vacancies on Executive Committee of the CAC (A)	
	4.04 Appointment of School Board Ethics Panel Members (A)	
	4.05 Board of Education 2015-2016 Meeting Dates Revision (A)	
	4.06 Administrative Personnel Appointments (A)	
	4.07 Personnel (A)	
	4.08 Policy Revision – 1 <sup>st</sup> Reading – Medical Benefits - Retirees - Code GAO (I)	
	4.09 Policy Revision – 1 <sup>st</sup> Reading – Work Days – Inclement Weather – Code GAI (I)	
	4.10 Policy Revision – 1 <sup>st</sup> Reading – Executive Staff – Code GBA (I)	
	4.11 Policy Revision – 2 <sup>nd</sup> Reading – Student Services – Code JL (I)	
	4.12 Policy Revision – 2 <sup>nd</sup> Reading – Noncertificated Support Staff – Code GCA (I)	
	4.13 Policy Revision – 2 <sup>nd</sup> Reading – Recommendations for Appointment of Teachers and Administrators - Code GBF (I)	
	4.14 New Course Approvals (I/A)	
11:45 p.m.	<b>5. Review Items</b>	
	5.01 Elevating All Students....Eliminating all Gaps: A Year of Progress & Change (R)	
	5.02 Construction Status Report (R)	
	5.03 Award of Contracts (R)	
12:30 p.m.	<b>6. Consent Items – Award of Contracts (I/A)</b>	
	6.01 Electrical Services & Fire Alarms for Relocatable Classrooms at Various Schools	
	6.02 Architectural, Engineering, Design & Construction Admin Services for 4 Kindergarten Classroom Additions at North Glen ES	
	6.03 Engineering, Design and Construction Admin Services for Roof Replacement at Jones ES	
	6.04 Engineering, Design and Construction Admin Services for Roof Replacement at Ridgeway ES	
	6.05 Engineering, Design and Construction Admin Services for Roof Replacement at South Shore ES	
	6.06 Engineering, Design and Construction Admin Services for Windows and HVAC Replacement at J. Albert Adams Academy	
	6.07 Engineering, Design and Construction Admin Services for Water Treatment Plant at Ft. Smallwood ES	
	6.08 Engineering, Design and Construction Admin Services for Windows And HVAC Replacement at Maryland City ES	
	6.09 Engineering, Design and Construction Admin Services for Systemic Renovations at West Meade EEC	
	6.10 Limited HVAC & Controls Replacement at Magothy & Severn River MS	

\*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)