Agenda

Board of Education of Anne Arundel County Regular Session

August 19, 2015

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

Stacy L. Korbelak
President
Patricia Nalley
Vice President
Teresa Milio Birge

Tom Frank

Jacob Horstkamp

Julie K. Hummer

Allison M. Pickard

Deborah T. Ritchie

Solon K. Webb

8:30 a.m. **1.** **Executive Session** *(Closed)*

10:00 a.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 21st Century Education Foundation Report

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 – Student Services – Code JL (A)
4.04 Policy Revision – 3rd Reading – Non-certificated Support Staff – Code GCA (A)
4.05 Policy Revision – 3rd Reading – Recommendation for Appointment of Teachers and Administrators – Code GBF (A)
4.06 Policy Revision – 2nd Reading – Medical Benefits Retirees – Code GAO (I)
4.07 Policy Revision – 2nd Reading – Executive Staff – Code GBA (I)
4.08 Policy Revision – 2nd Reading – Work Days – Inclement Weather – Code GAI (I)

11:30 a.m. **5.** **Review Items**
5.01 Readiness for Opening of Schools Presentation (R)
5.02 Award of Contracts (R)

12:00 p.m. **6.** **Consent Items – Award of Contracts (I/A)**
6.01 Kindergarten Addition at Eastport ES
6.02 Generator Replacement at Southern MS
6.03 Technology in Maryland Schools (TIMS) at Park ES
6.04 Technology in Maryland Schools (TIMS) at Meade Heights ES
6.05 Software Solution for Transportation Bus Routing

*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)