

# Agenda

## Board of Education of Anne Arundel County Regular Session

September 2, 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**

### Upcoming Board of Education Meetings

The Board will hold a Workshop on the FY 2017 CIP and Capital Budget at 6:00 p.m. on Tuesday, September 15, 2015. The public is welcome to attend, but no public testimony will be taken.

The next Board of Education meeting is Wednesday, September 16, 2015 at 7:00 p.m., inclusive of a Public Hearing on the FY 2017 CIP & Capital Budget.

The next Board Policy Committee meeting is Wednesday, September 9, 2015 at 1:00 p.m.

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

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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.** 3.01 Strategic Facilities Utilization Master Plan

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11:00 a.m. **4. 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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11:30 a.m. **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)
  - 5.02 Personnel (A)
  - 5.03 Filling Vacancies on Executive Committee of the CAC (A)
  - 5.04 Policy Revision – 3<sup>rd</sup> Reading – Medical Benefits Retirees – Code GAO (A)
  - 5.05 Policy Revision – 3<sup>rd</sup> Reading – Executive Staff – Code GBA (A)
  - 5.06 Policy Revision – 3<sup>rd</sup> Reading – Work Days – Inclement Weather – Code GAI (A)
  - 5.07 Superintendent’s Recommended Fiscal Year 2017 Capital Budget, Six-Year Plan and State Capital Improvement Plan (I)
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12:00 p.m. **6. Review Items**

- 6.01 Award of Contracts (R)
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12:10 p.m. **7. Consent Items – Award of Contracts (I/A)**

- 7.01 Professional Development: Early Literacy
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*\*Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.*

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**Key:** (I)—Information (A)—Action (R)—Review

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Information on the items listed can be obtained from the Board of Education Office (410-222-5311)