

Agenda

Board of Education of Anne Arundel County Regular Session

September 16, 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

4:45 p.m. **1. Executive Session** (*Closed*)

*7:00 p.m. **2. Opening/Recognition**

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|------------------------------|----------------------------------|
| 2.01 Invocation | 2.05 Recognitions |
| 2.02 Pledge of Allegiance | 2.06 School/Community Highlights |
| 2.03 Approval of the Minutes | 2.07 CRASC Report |
| 2.04 Establish Agenda Order | 2.08 PTA Report |
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7:15 p.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.

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, October 7, 2015 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, October 14, 2015 at 1:00 p.m. in the Board Room of the Parham Building.

7:30 p.m. **4.**

***** PUBLIC HEARING *****
SUPERINTENDENT'S RECOMMENDED
FY 2017 CIP AND CAPITAL BUDGET

Those wishing to speak can sign up beginning at 6:00 p.m.

8:30 p.m. **5. Action items**

- 5.01 Administrative Personnel Appointments (A)
 - 5.02 Superintendent's Recommended FY 2016 Capital Budget, Six-Year Plan and State Capital Improvement Plan (CIP) (A)
 - 5.03 Policy Adoption – 1st Reading - Quarterly Assessments - Code III (I)
 - 5.04 Policy Revision – 1st Reading – Grading – Code II (I)
 - 5.05 Policy Revision – 1st Reading – High School Courses Taken by Middle School Students – Code IIF (I)
 - 5.06 FY 2016 Comprehensive Maintenance Plan (I/A)
 - 5.07 Arnold ES Replacement – Schematic Design (I/A)
 - 5.08 High Point ES Modernization – Schematic Design (I/A)
 - 5.09 Jessup ES Replacement – Schematic Design (I/A)
 - 5.10 Manor View ES Revitalization & Addition – Schematic Design (I/A)
 - 5.11 North Glen ES Kindergarten Addition – Schematic Design (I/A)
 - 5.12 Woodside ES Kindergarten Addition – Schematic Design (I/A)
 - 5.13 Odenton ES Kindergarten And Second Floor Addition – Schematic Design (I/A)
 - 5.14 Chesapeake HS Open Space Enclosure – Schematic Design (I/A)
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9:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Open Space Enclosure at Glen Burnie HS
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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.*

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

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