

November 4, 2015

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

REVISED

Stacy L. Korbela
President
Patricia Nalley
Vice President
Teresa Milio Birge
Thomas H. Frank
Jacob Horstkamp
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, November 18, 2015 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, November 11, 2015 at 1:00 p.m.

The next Board Budget Committee meeting is Wednesday, November 18, 2015 at 4:30 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 | 2.07 Employee of the Month |
| 2.02 Pledge of Allegiance | 2.08 Volunteer of the Month |
| 2.03 Approval of the Minutes | 2.09 School & Community Highlights |
| 2.04 Establish Agenda Order | 2.10 CAC Report |
| 2.05 Recognitions | 2.11 PIAC Report |
| 2.06 Educator of the Month | |
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- 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.
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- 11:00 a.m. **4. Action Items**
- 4.01 Administrative Personnel Appointments (A)
 - 4.02 Personnel (A)
 - 4.03 Policy Revision – 3rd Reading – Quarterly Assessments - Code III (A)
 - 4.04 Policy Revision – 3rd Reading – Grading - Code II (A)
 - 4.05 Policy Revision – 3rd Reading – High School Courses Taken by Middle School Students – Code IIF (A)
 - 4.06 Policy Revision – 1st Reading – Work Days – Holidays/Special Observances - Code GAH (I)
 - 4.07 Policy Revision – 1st Reading – Agenda Preparation and Distribution – Code BCA (I)
 - 4.08 Policy Revision – 1st Reading – Board Policy Dissemination – Code BFA (I)
 - 4.09 Policy Revision – 1st Reading – Compensation and Benefits of the Superintendent – Code CBC (I)
 - 4.10 Policy Revision – 1st Reading – Administrative Organization – Code CC (I)
 - 4.11 2016 Legislative Program (I/A)
 - 4.12 Ratification of the Negotiated Agreement between the Board of Education and the American Federation of State, County & Municipal Employees (AFSCME), Local 1693 (A)
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- 12:00 p.m. **5. Review Items**
- 5.01 Award of Contracts (R)
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- 12:15 p.m. **6. Consent Items – Award of Contracts (I/A)**
- 6.01 Repair of Kitchen Refrigeration Equipment
 - 6.02 E-Rate Consulting Services

**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)