

# Agenda

## Board of Education of Anne Arundel County Regular Session

November 18, 2015

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

**Stacy L. Korbelak**  
*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**

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5:30 p.m. **1. Executive Session** (*Closed*)

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- \*7:00 p.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 PTA Report
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7:30 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.

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### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, December 16, 2015 at 10:00 a.m.

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

The next Board Budget Committee meeting is Wednesday, December 16, 2015 one hour after the conclusion of the public Board meeting.

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8:00 p.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
  - 4.02 Ratification of the Negotiated Agreement between the Board of Education and the Secretaries and Assistants Association of Anne Arundel County (SAAAAC) (A)
  - 4.03 2016-2017 & 2017-2018 School Year Calendars (I/A)
  - 4.04 Monarch Annapolis Contract School Revised Agreement (I/A)
  - 4.05 Chesapeake HS Open Space Enclosure – Design Development (I/A)
  - 4.06 North Glen ES Kindergarten Addition – Design Development (I/A)
  - 4.07 Odenton ES Kindergarten and Second Floor Addition – Design Development (I/A)
  - 4.08 Woodside ES Kindergarten Addition – Design Development (I/A)
  - 4.09 Ratification of the Negotiated Agreement between the Board of Education and the Association of Education Leaders (AEL) (A)
  - 4.10 Terms of Employment of Unit V & Unit VI Employees for FY16 (A)
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8:30 p.m. **5. Review Items**

- 5.01 Monthly Financial Status Report and FY 2016 Revenue and Expenditure Projections (R)

*\*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)