

Agenda

Board of Education of Anne Arundel County Regular Session

January 6, 2016

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

Stacy L. Korbela
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 next Board of Education meeting is Wednesday, January 20, 2016, at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, January 13, 2016, at 1:00 p.m.

The next Board Budget Committee meeting is Wednesday, January 20, 2016, at 4:30 p.m.

The next budget hearing is Thursday, January 7, 2016 at 6:00 p.m., with sign-ups at 5:00 p.m. – Riva Road

The Board Budget Workshop is Tuesday, January 19, 2016 at 6:00 p.m. The public is welcome to attend but no public comment will be taken.

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

* 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. 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 Sabbatical Leave (A)

Policy Revisions – Third Reading (A)

- 4.04 Holidays/Special Observances – Code GAH
- 4.05 Agenda Preparation and Distribution – Code BCA
- 4.06 Board Policy Dissemination – Code BFA
- 4.07 Compensation and Benefits of the Superintendent – Code CBC
- 4.08 Administrative Organization – Code CC

Policy Revisions – First Reading (I)

- 4.09 Redistricting and Attendance Areas – Code JAA
 - 4.10 Independent Study – Code IGB
 - 4.11 The General Responsibilities for Students with Disabilities – Code IL
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11:30 a.m. **5. Review Items**

- 5.01 Recruitment, Retention, and Workforce Diversity Report (R)
 - 5.02 Crofton Complex Master Plan – Viability Study (R)
 - 5.03 Minority Small Business Enterprise (MSBE) Utilization Report For Fiscal Year 2015 (R)
 - 5.04 Award of Contracts (R)
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12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 HVAC, Windows, Ceiling, and Light Replacement at MacArthur MS
 - 6.02 Construction Management Services for Jessup ES Replacement
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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)