

Agenda

Board of Education of Anne Arundel County Regular Session

December 16, 2015

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

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, January 6, 2016, at 10:00 am

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

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

Upcoming Budget

Hearings at 6:00 pm

(Sign-ups begin at 5 pm)

Tuesday, January 5, 2016, at OMHS

Thursday, January 7, 2016 at Riva Road

Upcoming Budget

Workshop at 6:00 pm

Tuesday, January 19, 2016

The public is welcome to attend, but no public testimony will be taken.

8:30 am **1. Executive Session (Closed)**

10:00 am **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/Community Highlights |
| 2.05 Recognitions | 2.10 CAC Report |
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10:45 am **3. 3.01 Superintendent's Recommended Fiscal Year 2017 Operating and Capital Budgets (I)**

11:15 am **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.

11:45 am **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)
- 5.02 Personnel (A)
- 5.03 Tentative 2017-2018 School Year Calendar (I/A)

Policy Revisions – Second Reading (I)

- 5.04 Holidays/Special Observances – Code GAH
- 5.05 Agenda Preparation and Distribution – Code BCA
- 5.06 Board Policy Dissemination – Code BFA
- 5.07 Compensation & Benefits of the Superintendent – Code CBC
- 5.08 Administrative Organization – Code CC

Policy Revisions – First Reading (I)

- 5.09 Work Days – Summer Schedules for Schools – Code GAG
- 5.10 Student Attire & Personal Appearance – Code JCD
- 5.11 Supervision of Students – Code JF
- 5.12 Student Political Activity – Code JCK
- 5.13 Powers, Duties & Responsibilities – Superintendent – Code CBB

- 5.14 New Course Approvals (I/A)
 - 5.15 Manor View ES Revitalization & Addition – Design Development (I/A)
 - 5.16 High Point ES Modernization – Design Development (I/A)
 - 5.17 Jessup ES Replacement – Design Development (I/A)
 - 5.18 Arnold ES Replacement – Design Development (I/A)
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12:30 pm **6. Review Items**

- 6.01 Second Quarter Operating Budget Fund Transfer for FY 2016 (I/A)
 - 6.02 Monthly Financial Status Report (R)
 - 6.03 Award of Contracts (R)
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12:45 pm **7. Consent Items (I/A)**

- 7.01 Construction Management for Arnold ES Modernization
 - 7.02 Data Warehouse System
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Key: (I)—Information (A)—Action (R)—Review

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