

Agenda

Board of Education of Anne Arundel County Regular Session

January 20, 2016

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

Stacy L. Korbelaak
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, February 3, 2016, at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, February 10, 2016, at 1:00 p.m.

The next Board Budget Committee meeting is Wednesday, February 17, 2016, one hour after the public meeting ends.

5:30 pm **Executive Session** (*Closed*)

7:00 pm **2. Opening/Recognition**

- | | |
|------------------------------|----------------------------------|
| 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 |

7:30 pm **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.

8:00 pm **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
- 4.02 Board of Education Handbook Revisions (A)

Policy Revisions – Second Reading (I)

- 4.03 Work Days – Summer Schedules for Schools – Code GAG
- 4.04 Student Attire & Personal Appearance – Code JCD
- 4.05 Student Political Activity – Code JCK
- 4.06 Supervision of Students – Code JF
- 4.07 Powers, Duties & Responsibilities - Superintendent – Code CBB

8:15 pm **5. Review Items**

- 5.01 Monthly Financial Status Report and FY2016 Revenue and Expenditure Projections (R)
- 5.02 Construction Status Report (R)

8:30 pm **6. Consent Items (I/A)**

- 6.01 Kindergarten Addition at West Meade Early Education Center
- 6.02 Construction Management Services for the Manor View Elementary School Revitalization
- 6.03 Construction Management Services for the High Point Elementary School Modernization

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)