

Agenda

Board of Education of Anne Arundel County Regular Session

February 3, 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, February 17, 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 TBD.

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/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 New Course Approvals (I/A)

Policy Revisions – Third Reading (A)

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

Policy Revisions – First Reading (I)

- 4.09 Technology Use and Security – Code DI
 - 4.10 Professional Staff Promotions and Appointments – Code GBP
 - 4.11 School Safety Patrols – Code JEI
 - 4.12 Violence and Vandalism – Code KG

 - 4.13 Update on Legislation (I/A)
 - 4.14 Nantucket ES Third Party Project – Shade Structure (I/A)
 - 4.15 Arundel HS Third Party Project – Playground Equipment (I/A)
 - 4.16 Broadneck High School Third Party Project – Field House Renovation and Addition (I/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 Solar PV and Power Purchase Agreement
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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)