

Agenda

Board of Education of Anne Arundel County Regular Session

March 16, 2016

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

5:00 pm **Executive Session (Closed)**

Stacy L. Korbela
President
Patricia Nalley
Vice President
Teresa Milio Birge
Thomas H. Frank

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

Terry R. Gilleland, Jr.
Jacob Horstkamp
Julie K. Hummer
Allison M. Pickard
Maria Delores Sasso

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.

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, April 6, 2016 at 10:00 a.m.

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

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

8:00 pm **4. Action Items**
4.01 Administrative Personnel Appointments (A)
4.02 Appointment of Ethics Panel Member (A)

Policy Revisions – Second Reading (I)

4.03 Technology Use and Security – Code DI
4.04 Professional Staff Promotions and Appointments – Code GBP
4.05 School Safety Patrols – Code JEI
4.06 Violence and Vandalism – Code KG
4.07 Update on Legislation (I)

8:30 pm **5. Review Items**
5.01 Monthly Financial Status Report and FY 2016 Revenue and Expenditure Specifications (R)

9:00 pm **6. Consent Items – Award of Contracts (I/A)**
6.01 Architectural Engineering Design and Construction Administrative Services for George Cromwell ES Revitalization
6.02 Student Transportation Services
6.03 Software Solution for an Integrated Transportation Contractor Pay System
6.04 Grass Mowing, Trimming and Storm Water Device Maintenance
6.05 Electrical and Gas Upgrades for West Meade Early Education Center

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)