

Agenda

Board of Education of Anne Arundel County Regular Session

April 6, 2016

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

Stacy L. Korbela
President

Patricia Nalley
Vice President

Teresa Milio Birge

Tom Frank

Terry R. Gilleland, Jr.

Jacob Horstkamp

Julie K. Hummer

Allison M. Pickard

Maria Delores Sasso

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

10:00 a.m. **2. Opening/Recognition**

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

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)
 - Policy Revisions – Third Reading (A)*
- 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
 - Policy Revisions – Second Reading (I)*
- 4.07 Human Relations Committee – Code KBC
- 4.08 Professional Support Staff and Executive Staff Benefits – Code GBB
- 4.09 New Course Approvals (I/A)
- 4.10 Chesapeake HS Third Party Project – Baseball Storage Shed (I/A)
- 4.11 Update on Legislation (I)

12:00 p.m. **5. Review Items**

- 5.01 Healthy Students, Healthy Schools: A Journey to Cultivating Communities of Wellness (R)
- 5.02 Monarch Academy Contract School/Annapolis Campus – Lease (R)
- 5.03 Monarch Academy Contract School/Annapolis Campus – Educational Specifications (R)
- 5.04 Monarch Academy Contract School/Annapolis Campus – Schematic Design Drawings (R)
- 5.05 Award of Contracts (R)

1:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Asbestos Abatement at Severna Park HS
- 6.02 Welding Fume Extraction System at Center of Applied Technology North
- 6.03 Terrazzo Flooring at Severna Park HS

Key: (I)—Information (A)—Action (R)—Review

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

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, April 20, 2016 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, April 13, 2016 at 1:00 p.m. in Conference Room 2A.

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