

Agenda

Board of Education of Anne Arundel County Regular Session

May 4, 2016

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

Stacy L. Korbelak
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 Revision – First Reading (I)

4.03 Professional Development-Teachers – Code GBM

4.04 New Course Approval (I/A)

4.05 Food and Nutrition Services Pricing for 2016-2017 School Year (I/A)

4.06 Edgewater Elementary School – Educational Specification (I/A)

4.07 Tyler Heights Elementary School – Educational Specifications (I/A)

4.08 Richard Henry Lee Elementary School – Educational Specifications (I/A)

4.09 Crofton area high school – Educational Specification (I/A)

4.10 Pasadena Elementary School – Deed of Easement (I/A)

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

5.01 County Executive's Recommended FY 2017 Operating and Capital Budgets (R)

5.02 Presentation on Revisions to Superintendent's Grading Regulation II-RA (R)

5.03 Supporting Students' Paths to College and Careers (R)

5.04 Award of Contracts (R)

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

6.01 Roof Replacement at the Resource Center at Point Pleasant

6.02 Roof Replacement at Bates Middle School Annex

6.03 Roof Recoat at Magothy River Middle School

6.04 AI Telephones, Related Components and Services

6.05 Pre-Qualification for Printing Services

6.06 Fire Alarm Replacement at Ruth Parker Eason School

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, May 18, 2016 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, May 11, 2016 at 1:00 p.m. in Conference Room 2A.

The next Board Budget Committee meeting is Wednesday, May 18, 2016 at 4:30 p.m.

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

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