

June 22, 2016

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

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

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**Stacy L. Korbela**  
*President*  
**Patricia Nalley**  
*Vice President*  
**Teresa Milio Birge**  
**Tom Frank**  
**Terry R. Gilleland, Jr.**  
**Jacob Horstkamp**  
**Julie K. Hummer**  
**Allison Pickard**  
**Maria Delores Sasso**

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

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|------------------------------|------------------------------------|
| 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                    |
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10:30 a.m. **3. Public Participation**

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.

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**Upcoming Board of Education Meetings**

The next Board of Education meeting is Wednesday, July 13, 2016 at 10:00 a.m.

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11:00 a.m. **4. Budget Action Items**

- 4.01 Fiscal Year 2017 Operating Budget Adoption (A)
- 4.02 Fiscal Year 2017 Capital Budget Adoption (A)

**Budget Related Items**

- 4.03 Terms of Employment for Unit I Employees for FY 2017 (A)
  - 4.04 Terms of Employment for Unit II Employees for FY 2017 (A)
  - 4.05 Terms of Employment for Unit III Employees for FY 2017 (A)
  - 4.06 Terms of Employment for Unit IV Employees for FY 2017 (A)
  - 4.07 Terms of Employment for Units V & VI Employees for FY 2017 (A)
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12:00 p.m. **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)

*Policy Revisions – Second Reading*

- 5.02 Professional Development – Teachers – Code GBM (I)
  - 5.03 Student Behavior Interventions – Exclusion, Seclusion, and Physical Restraint – Code JK (I)
  - 5.04 Carrie Weedon Pre K/Kindergarten – EdSpecs/Schematic Design (I/A)
  - 5.05 Millersville Administrative Facility – BGE Easement (I/A)
  - 5.06 Old Mill Complex – BGE Right of Way Agreement (I/A)
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1:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

***Engineering Design and Construction Administration Services for:***

- 6.01 HVAC Replacement at Millersville ES
  - 6.02 HVAC Replacement at Woodside ES
  - 6.03 Windows and HVAC Replacement at Bodkin ES
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*Continued on next page*

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**1:15 p.m. 6. Consent Items – Award of Contracts (I/A) - continued*****Architectural Engineering Design and Construction Administration Services for:***

- 6.04 Six Kindergarten Classroom Additions at Park ES
- 6.05 New Crofton HS

***Other Consent Items:***

- 6.06 Construction Management Services for the New Crofton HS
- 6.07 Kindergarten and Gym Additions at Woodside ES
- 6.08 Construction Management Services for George Cromwell ES Additions and Renovations
- 6.09 Electrical Services & Fire Alarms – Relocatables 2016
- 6.10 Health Room Renovations – Hilltop Elementary School
- 6.11 HVAC and Window Replacement at J. Albert Adams Academy
- 6.12 Kindergarten and 2<sup>nd</sup> Floor Addition at Odenton ES
- 6.13 Public Address System Replacement at Annapolis HS
- 6.14 Student Transportation Services
- 6.15 Window and Door Replacement at Shipley's Choice ES

***\*Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.***

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

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