

Agenda

Board of Education of Anne Arundel County Regular Session

July 13, 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.

Eric Grannon

Julie K. Hummer

Maria Dolores Sasso

Carolyn Williams

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

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

2.01 Invocation

2.04. Establish Agenda Order

2.02 Pledge of Allegiance

2.05 Recognitions

2.03 Approval of the Minutes

2.06 School & Community Highlights

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 Election of Board of Education Officers for 2016-2017 (A)

4.02 Appointment of Board Counsel (A)

4.03 Filling Vacancies on Executive Committee of the CAC (A)

4.04 Administrative Personnel Appointments (A)

4.05 Personnel (A)

Policy Revisions – Third Reading

4.06 Professional Development – Teachers – Code GBM (A)

4.07 Student Behavior Interventions – Exclusion, Seclusion and Physical Restraint – Code JK (A)

Policy Revisions – Second Reading

4.08 Salary Deductions and Pay Schedules – Code GACC (I)

4.09 Classes of Teacher Certificates – Code GBE (I)

4.10 Part-time Teachers – Code GBL (I)

Policy Revisions – First Reading

4.11 Interscholastic Athletics – Code JJB (I)

4.12 Extracurricular Activities – Code JJ (I)

4.13 Student Parking at High Schools – Code JGA (I)

4.14 Student Fees, Fines and Charges – Code JG (I)

4.15 Curriculum Guides and Course Outlines – Code IF (I)

4.16 Advanced Learners Programs – Code IFE (I)

4.17 George Cromwell ES Revitalization – Schematic Design (I/A)

11:30 p.m. **5. Review Items**

5.01 Construction Status Report (R)

5.02 Award of Contracts (R)

5.03 Redistricting (R)

12:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

Engineering Design and Construction Administration Services for:

6.01 Roof Replacement at Broadneck ES

6.02 Roof Replacement at Central ES

6.03 Roof Replacement at Meade MS

Other Consent Items

6.04 Electricity Supply Service

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, August 17, 2016 at 10:00 a.m.