

Agenda

Board of Education of Anne Arundel County Regular Session

January 18, 2017

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

Stacy L. Korbela
President

Julie Hummer
Vice President

Teresa Milio Birge

Thomas H. Frank

Terry R. Gilleland, Jr.

Eric Grannon

Patricia Nalley

Maria Delores Sasso

Carolyn Williams

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, February 1, 2017, at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, January 25, 2017, at 1:00 p.m.

Upcoming Board Budget Committee meetings are Wednesday, January 18, and Wednesday, February 15, 2017, one hour after the public meeting ends.

Note: Times listed on this agenda are intended for guidance only; unless changed by the Board the order in which items appear will be followed.

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

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

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|------------------------------|--------------------------------------|
| 2.01 Invocation | 2.07 Employee of the Month |
| 2.02 Pledge of Allegiance | 2.08 Volunteer of the Month |
| 2.03 Approval of the Minutes | 2.09 School and Community Highlights |
| 2.04 Establish Agenda Order | 2.10 CRASC Report |
| 2.05 Recognitions | 2.11 CAC Report |
| 2.06 Educator of the Month | 2.12 PTA Report |
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11:00 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.

11:30 a.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
- 4.02 Personnel (A)
- 4.03 Sabbaticals (A)
- 4.04 Ratification of the Negotiated Agreement Between the Board of Education and the Secretaries and Assistants Association of Anne Arundel County (SAAAAC) (A)
- 4.05 Terms of Employment for Unit V and Unit VI (A)
- 4.06 Superintendent's Recommendation on Redistricting – Broadneck and Cape St. Claire Elementary Schools (A)
- 4.07 Maryland Hall Stormwater Management Agreement (I/A)

Policy Revisions – First Reading (I)

- 4.08 Board Staff Assistant – Code BBD
- 4.09 Tutoring for Pay – Code GBO
- 4.10 Procedures for Responding to Maryland Public Records Requests – Code KI

Policy Revisions – Third Reading (A)

- 4.11 Grading – Code II
- 4.12 Student Publications – Code JCB
- 4.13 Student Organizations – Code JCL

4.14 Items of Legislation (I/A)

12:30 p.m. **5. Review Items**

- 5.01 Recruitment, Retention, and Workforce Diversity Report (R)
 - 5.02 School Bus Safety (R)
 - 5.03 Minority Small Business Enterprise (MSBE) Utilization Report For Fiscal Year 2016 (R)
 - 5.04 Monthly Financial Status Report and FY 2017 Revenue and Expenditure Projections (R)
 - 5.05 Construction Status Report (R)
 - 5.06 Award of Contracts (R)
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Key: (I)—Information (A)—Action (R)—Review

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