

# Agenda

## Board of Education of Anne Arundel County Regular Session

February 1, 2017

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

Stacy L. Korbelak  
President

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

Julie K. Hummer  
Vice President

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

Teresa Milio Birge

2.01 Invocation

2.06 Educator of the Month

Tom Frank

2.02 Pledge of Allegiance

2.07 Employee of the Month

Terry R. Gilleland, Jr.

2.03 Approval of the Minutes

2.08 Volunteer of the Month

Eric Grannon

2.04 Establish Agenda Order

2.09 School and Community Highlights

Patricia Nalley

2.05 Recognitions

2.10 CAC Report

Maria Delores Sasso

2.11 PTA Report

Carolyn Williams

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.

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, February 15, 2017 at 10:00 a.m.

11:00 a.m. 4. **Consent Items – Award of Contracts (I/A)**

4.01 Medical and Prescription Drug Contract

4.02 Natural Gas Supply Service

4.03 Relocatable Classroom Transportation

4.04 Student Transportation Services

The next Board Policy Committee meeting is Wednesday, February 22, 2017 at 1:00 p.m.

11:15 a.m. 5. **Review Items**

5.01 School Bus Safety (R)

5.02 Award of Contracts (R)

The next Board Budget Committee meeting is Wednesday, 15, 2017 one hour after the conclusion of the public Board meeting.

11:45 a.m. 6. **Action Items**

6.01 Administrative Personnel Appointments (A)

6.02 Personnel (A)

#### *Policy Revisions – Second Reading (I)*

6.03 Financial Management Goals – Code DA (I)

6.04 Staff Conduct – Distribution of Materials and Oral Communications to or Through Students – Code GAE (I)

6.05 Strikes and Refusal to Work – Code GAAA (I)

6.06 National Association Meetings – Teachers – Code GBN (I)

#### *Other Action Items*

6.07 Board of Education Handbook Revisions (A)

6.08 Chesapeake Arts Center – Third Party Project – Maker Space (I/A)

6.09 New Course Approval (I/A)

6.10 Update on Legislation (I/A)

6.11 Lease Addendum(s) (I/A)

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

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

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