

Agenda

Board of Education of Anne Arundel County Regular Session

June 1, 2016

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

REVISED

Stacy L. Korbela
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)

4.03 2016 Educational Facilities Master Plan (I/A)

Policy Revisions – First Reading (I)

4.04 GACC – Salary Deductions

4.05 GBE – Classes of Teacher Certificates

4.06 GBL – Part-time Teachers

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

5.01 Award of Contracts (R)

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

Architectural Engineering Design and Construction Administration for:

6.01 Four Classroom Addition at Marley ES

6.02 Four Kindergarten Classroom Addition at Riviera Beach ES

6.03 Six Classroom Addition at Solley ES

6.04 Four Kindergarten Classroom Addition at Shady Side ES

6.05 Open Space Enclosure at Shady Side ES

6.06 Open Space Enclosure at Brock Bridge ES

Other Consent Items:

6.07 Concrete Replacement at Chesapeake Bay MS and Glen Burnie HS

6.08 HVAC and Window Replacement at Maryland City ES

6.09 HVAC, Windows, Ceiling, Light Replacement and Electrical Renovations at West Meade Early Education Center

6.10 Ice Cream and Freezers at Various Schools

6.11 Kindergarten Addition at North Glen ES

6.12 Microsoft Premier Support

6.13 Roof Replacement at Jones ES

6.14 Roof Replacement at Ridgeway ES

6.15 Roof Replacement at South Shore ES

6.16 Student Transportation Services

6.17 Walk-In Coolers and Walk-In Freezers for Lindale and Arundel MS

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, June 22, 2016 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, June 8, 2016 at 1:00 p.m.

The next Board Budget Committee meeting is Wednesday, June 22, 2016 one hour after the conclusion of the Board meeting.