

Agenda

Board of Education of Anne Arundel County

Regular Session

October 5, 2005

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

Konrad M. Wayson
President

Tricia Johnson
Vice President

Edward P. Carey

Michael G. Leahy

Enrique M. Melendez

Eugene Peterson

Paul G. Rudolph

Pallas A. Snider

7:30 a.m. **1. Executive Session** (*Closed*)

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

2.01 Invocation

2.02 Pledge of Allegiance

2.03 Approval of Minutes

2.04 Establish Agenda Order

2.05 Educator and Employee of the Month

2.06 Volunteer of the Month

2.07 CRASC Report

2.08 CAC Report

2.09 PTA Report

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, October 19, 2005 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, October 12, 2005 at 8:30 a.m.

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

Public Testimony will be allowed for items **NOT** on the agenda during the Public Participation portion of the meeting. Testimony on agenda items will be taken at the time of that agenda item. Individuals will be allowed 3 minutes. Individuals speaking on behalf of a group will be allowed 5 minutes.

11:15 a.m. **4. Action Items**

4.01 Administrative Personnel Appointments (A)

4.02 Personnel (A)

4.03 FY 2007 CIP and Capital Budget (A)

4.04 Expansion of International Baccalaureate Programme (A)

4.05 Marley MS Property Transfer for Fire Station (A)

4.06 Policy Revision: Grading Policy (A)

4.07 AACPS School Hours (I)

4.08 Award of Contract: Energy Management Services (I/A)

Break

2:00 p.m. **5. Review Items**

5.01 Bridge to Excellence Plan Update (R)

5.02 FY 2006 Fiscal Status (R)

5.03 Major Construction Projects Update (R)

5.04 PMOC Update: Customer Service (R)

5.05 Award of Contracts (R)

3:45 p.m. **6. Consent Items**

6.01 Third Party Contract: Crofton Meadows ES Playground (I/A)

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

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