MEETING OF THE BOARD OF EDUCATION
OF HOWARD COUNTY
10910 Clarksville Pike
Ellicott City, MD 21042

June 8, 2017

4:00 p.m.

1. OPENING ITEMS
   A. PLEDGE OF ALLEGIANCE
   B. APPROVAL OF AGENDA

2. PERSONNEL AGENDA
   A. *Administrative Appointments and Promotions (Michael J. Martirano) ACTION
   B. Administrative Transfers (Michael J. Martirano)

3. REPORTS
   A. SUPERINTENDENT’S REPORT
   B. BOARD MEMBER REPORTS

4. PUBLIC FORUM
   The Board looks forward to hearing comments from a maximum of five citizens on educational issues during the regular meetings. Each speaker is limited to three minutes. Topics excluded from Public Forum are individual personnel matters, complaints identifying individual students, pending appeals, topics for which the Board schedules public hearings, and advertising or solicitation for products and/or services. Citizen participation is not intended to be a question and answer session. However, each speaker will receive a written response. All persons are expected to exhibit civil behavior in accordance with Policy 1000 Civility.

5. CONSENT AGENDA (Restricted*)
   A. Staff Personnel (Kirk Thompson) ACTION
   B. Bids and Contracts (Pierre van Greunen) ACTION
   C. Operating Budget Financial Report (Gregory Bara) REPORT
   D. School Construction Monthly Report (Gregory Bara/Scott Washington) REPORT
   E. 2017-2018 School Lunch Prices (Brian Ralph) ACTION
   F. Meeting Minutes – 05 31 2017 Closed Meeting Minutes ACTION

6. CONSENT AGENDA
   A. Donations (Frank Eastham) ACTION
   B. Meeting Minutes – 05 18 2017 Regular Meeting Summary ACTION
   C. Meeting Minutes – 05 25 2017 Budget Adoption Meeting Summary ACTION
   D. Meeting Minutes – 05 31 2017 Policy Committee Meeting Minutes ACTION

7. ADMINISTRATIVE AGENDA
   A. 2017-2018 Policy Activity Update (Fran Albert) REPORT/ACTION

(over)
8. POLICY
   A. Policy 1000 Civility Charter (Tim Thornburg/Kami Wagner) REPORT
   B. Policy 3000 Religious Observances Charter (Anne Roy/David Larner) REPORT
   C. Policy 9080 Interscholastic Athletic Program Charter (John Davis) REPORT
   D. Policy 9200 Student Discipline Charter (David Larner/Karim Shortridge) REPORT
   E. Policy 1060 Bullying, Cyberbullying, Harassment, or Intimidation (Ron Morris/Rosanne Wilson) ACTION
   F. Policy 3050 Records Management (Erika Hawkins) ACTION
   G. Policy 3060 Data Privacy (New) (Theodore Hartman) ACTION
   H. Policy 9400 Use of Student Behavior Intervention Practices (New) (Laura Peter/Jessica Yaniro) ACTION

9. DINNER RECESS
   A. Dinner Recess

7:30 p.m. 10. PUBLIC FORUM (See note above)

11. APPOINTMENTS
   A. Community Advisory Council End-of-Year Report
   B. PTA Council of Howard County End-of-Year Report

12. ADMINISTRATIVE AGENDA (Continued)
   A. Adequate Public Facilities Ordinance Legislation REPORT/ACTION (Renee Kamen/Jeff Bronow, HoCo DPZ/Carl Delorenzo, HoCo Executive Office)

13. ADJOURNMENT
   A. Adjournment

14. INFORMATION ITEMS
   A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
   B. Policy 9230 Alcohol, Other Drugs, Prescription Medication and Over-the-Counter Drugs Implementation Procedures (David Bruzga) INFORMATION
   C. Policy 9270 Student Assault and/or Battery on Staff Implementation Procedures (David Bruzga) INFORMATION
   D. Policy 9090 Wellness Through Nutrition and Physical Activity Implementation Procedures (Brian Ralph) INFORMATION

Agenda is subject to approval.

*Under Section 3-701 of the Education Article of the Annotated Code of Maryland, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires the affirmative vote of four (4) Board members.

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