



**MEETING OF THE BOARD OF EDUCATION
OF HOWARD COUNTY**

10910 Clarksville Pike
Ellicott City, MD 21042

March 22, 2018

3:15 p.m. Reception – National Board Certified Teachers (Jennifer Hlavka/Naté Hall)

4:00 p.m.

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

2. **REPORTS**
 - A. SUPERINTENDENT’S REPORT
 - B. STUDENT REPRESENTATIVES’ REPORTS (Hammond HS)
 - C. BOARD MEMBERS’ REPORTS

3. **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.

4. **APPOINTMENT**
 - A. Special Education Community Advisory Committee (SECAC) Monthly Report

5. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Bellows Spring ES Right of Entry Agreement and Public Utility Easement (Bruce Gist) **ACTION**
 - C. Meeting Minutes – 03 06 2018 Closed Meeting Minutes **ACTION**
 - D. Meeting Minutes - 03 13 2018 Closed Meeting Minutes **ACTION**

(over)

6. CONSENT AGENDA
 - A. Donations (Frank Eastham) ACTION
 - B. Meeting Minutes – 03 01 2018 Budget Work Session VII Summary ACTION
 - C. Meeting Minutes – 03 05 2018 FY19 Budget Adoption Summary ACTION
 - D. Meeting Minutes – 03 06 2018 PTA Presidents/CAC Meeting Minutes ACTION
 - E. Meeting Minutes – 03 08 2018 Regular Meeting Summary ACTION
 - F. Meeting Minutes – 03 12 2018 Legislative Committee Mtg. Minutes ACTION
 - G. Meeting Minutes – 03 15 2018 Audit Committee Mtg. Minutes ACTION
 - H. Meeting Minutes – 03 19 2018 Policy Committee Mtg. Minutes ACTION

7. ADMINISTRATIVE AGENDA
 - A. Proclamation: National Volunteers/Partnership Recognition (Mary Schiller) ACTION
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. 2018-2019 Academic Calendar Modifications (Ron Morris/David Lerner) ACTION
 - D. Assignment of Relocatable Classrooms (Renee Kamen) ACTION
 - E. *Reconsideration of Clary’s Forest Site Acquisition (Bruce Gist/Renee Kamen) ACTION
 - F. Legislative Report/2018 General Assembly (BOE) ACTION
 - G. 2018-2019 Schedule of Board Meetings (Kathy Hanks) ACTION
 - H. Teachers for Tomorrow (T4T) Audit Report (David Clark) REPORT
 - I. Future Redistricting Next Steps (BOE) DISCUSSION

8. PUBLIC FORUM (See note above)

9. ADJOURNMENT
 - A. Adjournment

10. INFORMATION ITEM
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION

NO EVENING SESSION

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.

To access the agenda and supporting documents through Board Docs, go to:
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