



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

10910 Clarksville Pike
Ellicott City, MD 21042

January 24, 2019

4 p.m.

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

2. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (Homewood Center)
 - 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. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Operating Budget Financial Report (Rafiu Ighile) **REPORT**

5. **CONSENT AGENDA**
 - A. Donations (Monifa McKnight) **ACTION**
 - B. Annual Review of BOE Protocols for Remote Participation (BOE) **ACTION**
 - C. Meeting Minutes – 01 10 2019 Regular Meeting Summary **ACTION**
 - D. Meeting Minutes – 01 11 2019 Board Retreat Meeting Minutes **ACTION**
 - E. Meeting Minutes – 01 15 2019 Budget PH I Meeting Summary **ACTION**
 - F. Meeting Minutes – 01 16 2019 Legislative Committee Mtg. Minutes **ACTION**

(over)

- | | | |
|--------|----------------------------------------------------------------------------------------------------|-------------|
| | 6. ADMINISTRATIVE AGENDA | |
| | A. Proclamation: African American History Month (Kevin Gilbert) | ACTION |
| | B. Resolution: Black Lives Matter at School Week of Action (BOE) | ACTION |
| | C. *Bids and Contracts (Douglas Pindell) | ACTION |
| | D. Projection Accuracy Report (Renee Kamen) | REPORT |
| | E. Legislative Report/2019 General Assembly (BOE) | ACTION |
| | 7. PROGRAM AGENDA | |
| | A. Human Resources 2018 Annual Report (David Lerner) | REPORT |
| | 8. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 9. PUBLIC FORUM (See note above) | |
| | 10. APPOINTMENT | |
| | A. Community Advisory Council Monthly Report | |
| | 11. ADMINISTRATIVE AGENDA (Continued) | |
| | A. *Future Attendance Area Adjustments (Renee Kamen) | DISCUSSION |
| | 12. ADJOURNMENT | |
| | A. Adjournment | |
| | 13. INFORMATION ITEMS | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | B. Annual Grants Report (Kelly Powers) | INFORMATION |
| | C. Interscholastic Athletics Concussion Program (John Davis) | INFORMATION |
| | D. Advanced Placement Program Trends: All Students and
Graduates (Eva Yiu/Ebony Langford-Brown) | INFORMATION |
| | E. Fund Raising and Donations Report (Rafiu Ighile) | 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.

To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org → About → Board Docs → Select Meeting → View the Agenda