



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

10910 Clarksville Pike
Ellicott City, MD 21042

July 11, 2019

- 3:30 p.m. RECEPTION for Incoming Student Member of the Board
- 4:00 p.m. 1. OPENING ITEMS
- A. ADMINISTRATION OF OATH – Student Member of the Board
(Wayne A. Robey, Clerk of Court)
 - B. PLEDGE OF ALLEGIANCE
 - C. APPROVAL OF AGENDA
2. PERSONNEL AGENDA
- A. *Appointments and Promotions (Michael Martirano) ACTION
3. REPORTS
- A. SUPERINTENDENT’S REPORT
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 (David Larner) ACTION
 - B. School Construction Monthly Report (Jahantab Siddiqui /Scott Washington) REPORT
 - C. Legal Fees Monthly Report (Mark Blom) REPORT
 - D. Meeting Minutes – 06 20 2019 Closed Meeting Minutes ACTION
 - E. Meeting Minutes – 06 27 2019 Closed Meeting Minutes ACTION
6. CONSENT AGENDA
- A. Donations (Monifa McKnight) ACTION
 - B. Open Meetings Act Designation (BOE) REPORT
 - C. Meeting Minutes – 06 24 2019 BOE/CC Quarterly Meeting Minutes ACTION
 - D. Meeting Minutes – 06 27 2019 Regular Meeting Summary ACTION
7. POLICY
- A. Policy 2060 Advisory Committees to the Board of Education
(Kathy Hanks/Trudy Grantham) ACTION

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| | 8. ADMINISTRATIVE AGENDA | |
| | A. *Bids and Contracts (Douglas Pindell) | ACTION |
| | B. *Bids and Contracts – Sole Source (Douglas Pindell) | ACTION |
| | C. Operating Budget Review Committee Recommendations (OBRC)
(Teresa Dennison) | ACTION |
| | D. Operating Budget Review Committee (OBRC) Charter (David Clark) | ACTION |
| | 9. PROGRAM AGENDA | |
| | A. Strategic Call to Action Update (Michael Martirano) | REPORT |
| | 10. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 11. PUBLIC FORUM (See note above) | |
| | 12. ADMINISTRATIVE AGENDA (Continued) | |
| | A. Bring Your Own Device (BYOD) Update (Brian Bassett/Theodore Hartman) | REPORT |
| | B. Proposed 2020 Legislative Initiatives to Present to the Howard
County Delegation (BOE) | DISCUSSION/ACTION |
| | 13. POLICY (Continued) | |
| | A. Policy 1050 Tobacco-Free Environment Charter (Jennifer Peduzzi/Eric Bishop) | REPORT |
| | B. Policy 9230 Alcohol, Other Drugs, Prescription Medication and
Over the Counter Products Charter (Jennifer Peduzzi/Eric Bishop) | REPORT |
| | C. Policy 4010 Donations Charter (Charisse Antonio/Douglas Pindell) | REPORT |
| | D. Policy 4020 Fund Raising Charter (Charisse Antonio/Douglas Pindell) | REPORT |
| | E. Policy 7000 Workforce Diversity Charter (Ella Bradley/Nicole Carter) | REPORT |
| | 14. REPORTS (Continued) | |
| | A. BOARD MEMBERS' REPORTS | |
| | 15. ADJOURNMENT | |
| | A. Adjournment | |
| | 16. INFORMATION ITEMS | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | B. Non-certificated Retirements (David Larner) | INFORMATION |
| | C. Summary of the Accomplishments of Class of 2019 (Kelly Ruby) | INFORMATION |
| | D. Postsecondary Educational Outcomes for Graduates of HCPSS
Report (Caroline Walker/Eva Yiu) | INFORMATION |
| | E. Policy 8080 Responsible Use of Technology and Social Media
(Jennifer Elam) | 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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