



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

10910 Clarksville Pike  
Ellicott City, MD 21042

August 20, 2019

4 p.m.

1. **OPENING ITEMS**
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF AGENDA
  
2. **PERSONNEL AGENDA**
  - A. \*Administrative Appointments and Promotions (Michael Martirano) **ACTION REPORT**
  - B. Administrative Transfers (Michael Martirano)
  
3. **REPORTS**
  - A. SUPERINTENDENT'S REPORT
  - B. STUDENT BOARD MEMBER'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 (Nicole Carter) **ACTION REPORT**
  - B. Legal Fees (Mark Blom) **REPORT**
  - C. Operating Budget Financial Report (Sandra Austin/Charisse Antonio) **REPORT**
  - D. School Construction Monthly Report (Jahantab Siddiqui /Dan Lubeley) **REPORT**
  - E. Meeting Minutes – 07 09 2019 Closed Meeting Minutes **ACTION**
  - F. Meeting Minutes – 07 22 2019 Closed Meeting Minutes **ACTION**
  
6. **CONSENT AGENDA**
  - A. Donations (Anissa Dennis) **ACTION**
  - B. Meeting Minutes – 07 11 2019 Regular Meeting Summary **ACTION**
  - C. Meeting Minutes – 08 07 2019 Legislative Committee Mtg. Minutes **ACTION**
  
7. **ADMINISTRATIVE AGENDA**
  - A. \*FY 2020 Operating Budget Amendment (Jahantab Siddiqui/Sandra Austin) **ACTION**
  - B. \*FY 2020 Categorical Budget Transfer and Supplemental Funding Amendment (Jahantab Siddiqui/Sandra Austin) **ACTION**
  - C. \*HCPSS Musgrove Farms Community Shared Septic System (Bruce Gist/Herb Savje) **ACTION**
  - D. \*Bids and Contracts (Douglas Pindell) **ACTION**
  - E. \*Bids and Contracts – Sole Source (Douglas Pindell) **ACTION**

(over)

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|--------|---|-------------|
|        | F. Update: Memorandum of Understanding between HCC and HCPSS<br>for Dually Enrolled Students (LaRee Siddiqui/Caroline Walker) | ACTION      |
|        | G. Proposed 2020 Legislative Initiatives to Present to the Howard<br>County Delegation (BOE)                                  | ACTION      |
|        | H. Board of Education Legislative Platform (BOE)  | ACTION      |
|        | 8. POLICY   |             |
|        | A. Policy 4030 School Activity Funds Charter (Ron Morris/Scott Ruehl)   | REPORT      |
|        | B. Policy 7120 Coaches and Advisors of High School Extracurricular<br>Activities Charter (John Davis/Patrick Saunderson)      | REPORT      |
|        | C. Policy 8080 Responsible Use of Technology and Social Media<br>Charter (Theodore Hartman/Emily Bahhar)                      | REPORT      |
|        | 9. DINNER RECESS  |             |
|        | A. Dinner Recess  |             |
| 7 p.m. | 10. PUBLIC FORUM (See note above)   |             |
|        | 11. PRE-DEVELOPMENT WORK SESSION  |             |
|        | A. *FY 2021 Capital Budget and FY 2022-2026 Capital<br>Improvement Program (Michael Martirano)                                |             |
|        | 12. PUBLIC HEARING  |             |
|        | A. *FY 2021 Capital Budget and FY 2022-2026 Capital<br>Improvement Program (Michael Martirano)                                |             |
|        | 13. PRESENTATION  |             |
|        | A. *Presentation of Attendance Area Adjustment Plan (Michael Martirano)   | 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. Policy 9090 Wellness Through Nutrition and Physical<br>Activity Annual Report (Anissa Dennis)                              | 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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