



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

10910 Clarksville Pike
Ellicott City, MD 21042

December 17, 2019

4 p.m.

1. **OPENING ITEMS**
 - A. PLEDGE OF ALLEGIANCE
 - B. ELECTION OF BOARD CHAIR AND VICE CHAIR
 - C. APPROVAL OF AGENDA

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

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. HCPSS/HC Lease Agreement for Roving Radish Kitchen (Bruce Gist) **ACTION**
 - C. Ethics Panel Findings of Fact, Conclusions of Law and Recommendation (BOE) **ACTION**
 - D. Meeting Minutes – 12 10 2019 Closed Meeting Minutes **ACTION**

5. **CONSENT AGENDA**
 - A. Donations (Anissa Dennis) **ACTION**
 - B. Resolution: Honoring Alpha Phi Alpha Fraternity, Inc. (Caroline Walker) **ACTION**
 - C. Meeting Minutes – 12 05 2019 Regular Meeting Summary **ACTION**

(over)

6. ADMINISTRATIVE AGENDA
 - A. Proclamation: Recognizing Maryland Reading Month (Ebony Langford-Brown) ACTION
 - B. *Ratification of Vote on Redistricting (BOE) ACTION
 - C. *Bids and Contracts (Douglas Pindell) ACTION
 - D. *Operating Budget Financial Report (Jahantab Siddiqui) REPORT
 - E. Class Size Report 2019-2020 (Anissa Dennis /David Lerner) REPORT
 - F. *FY 2020 Capital Budget Transfer (Daniel Lubeley) ACTION
 - G. *Cable Channel Discussion (Justin Benedict) ACTION
 - H. *FY 2021 Capital Budget and FY 2022-2026 Capital Improvement Program Follow-up Discussion (Michael Martirano) DISCUSSION/ACTION

7. PUBLIC FORUM (See note above)

8. APPOINTMENT
Community Advisory Council

9. REPORTS (Continued)
 - A. BOARD MEMBERS' REPORTS

10. ADJOURNMENT
 - A. Adjournment

11. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown) 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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