



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

10910 Clarksville Pike
Ellicott City, MD 21042

January 9, 2020

4 p.m.

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

2. REPORTS
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVE'S REPORT (River Hill HS)
 - C. STUDENT BOARD MEMBER'S REPORT

3. APPOINTMENT
 - A. Howard County Education Association (HCEA)

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
 - B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) REPORT
 - C. Impact Aid (PL81-874) Representative (Karalee Turner-Little) ACTION
 - D. Composition of Negotiating Teams (Pamela Murphy) ACTION

6. CONSENT AGENDA
 - A. Donations (Anissa Dennis) ACTION
 - B. Meeting Minutes – 12 09 2019 BOE/CC Quarterly Meeting Minutes ACTION
 - C. Meeting Minutes – 12 12 2019 BOE Community Meeting Minutes ACTION
 - D. Meeting Minutes – 12 17 2019 Regular Meeting Summary ACTION
 - E. Meeting Minutes – 12 19 2019 Policy Committee Meeting Minutes ACTION
 - F. Meeting Minutes – 01 02 2020 Legislative Committee Mtg. Minutes ACTION

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| | 7. ADMINISTRATIVE AGENDA | |
| | A. *Bids and Contracts (Douglas Pindell) | ACTION |
| | B. *Teacher Collaborative Grant (Juliann Dibble) | ACTION |
| | C. *Hammond HS Construction Documents Report (Daniel Lubeley) | ACTION |
| | D. Legislative Report/2020 General Assembly (BOE) | ACTION |
| | E. Local Legislation (BOE) | ACTION |
| | 8. POLICY | |
| | A. Policy 4030 School Activity Funds (Scott Ruehl/Ron Morris) | REPORT |
| | B. Policy 8090 Non-School-Hour Curricular Programs Charter
(2-year review) (Sharon Kramer/Terry Eberhardt) | REPORT |
| | 9. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 10. PUBLIC FORUM (See note above) | |
| | 11. PRESENTATION | |
| | A. *Presentation of the Superintendent's Proposed FY21
Operating Budget (Michael Martirano) | REPORT |
| | 12. REPORTS (Continued) | |
| | A. BOARD MEMBERS' REPORTS | |
| | 13. ADJOURNMENT | |
| | A. Adjournment | |

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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