



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

10910 Clarksville Pike  
Ellicott City, MD 21042

January 23, 2020

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. 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. **APPOINTMENT**
  - A. Howard County Education Association (HCEA)
  
5. **CONSENT AGENDA (Restricted\*)**
  - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
  - B. Washington Suburban Sanitary Commission and Board of Education  
Temporary Use Permit (David Ramsay) **ACTION**
  - C. Meeting Minutes – 01 08 2020 Closed Meeting Minutes **ACTION**
  - D. Meeting Minutes – 01 14 2020 Closed Meeting Minutes **ACTION**
  
6. **CONSENT AGENDA**
  - A. Donations (Anissa Dennis) **ACTION**
  - B. Annual Review of BOE Protocols for Remote Participation (BOE) **ACTION**
  - C. Meeting Minutes – 01 09 2020 Regular Meeting Summary **ACTION**
  - D. Meeting Minutes – 01 11 2020 Coffee & Conversation Meeting Minutes **ACTION**
  - E. Meeting Minutes – 01 13 2020 Board & Council Joint Meeting Summary **ACTION**
  - F. Meeting Minutes – 01 14 2020 Board Budget WS I Meeting Summary **ACTION**
  - G. Meeting Minutes – 01 15 2020 Legislative Committee Meeting Minutes **ACTION**

(over)

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|        | 7   | 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. *Talbot Springs ES Design Development Report (Daniel Lubeley)                                   | ACTION      |
|        |     | E. Projection Accuracy Report (Renee Kamen)  | REPORT      |
|        |     | F. *Operating Budget Financial Report (Jahantab Siddiqui)  | REPORT      |
|        |     | G. Legislative Report/2020 General Assembly (BOE)  | ACTION      |
|        | 8.  | DINNER RECESS  |             |
|        |     | A. Dinner Recess   |             |
| 7 p.m. | 9.  | PUBLIC FORUM (See note above)  |             |
|        | 10. | APPOINTMENT  |             |
|        |     | A. Community Advisory Council Monthly Report   |             |
|        | 11. | PROGRAM AGENDA   |             |
|        |     | A. Human Resources Annual Report (David Lerner)  | REPORT      |
|        | 12. | REPORTS (Continued)  |             |
|        |     | A. BOARD MEMBERS' REPORTS  |             |
|        | 13. | ADJOURNMENT  |             |
|        |     | A. Adjournment   |             |
|        | 14. | 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<br>Graduates (Eva Yiu/Ebony Langford-Brown) | 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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