



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

10910 Clarksville Pike
Ellicott City, MD 21042

February 27, 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 (Long Reach HS and Centennial 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. Meeting Minutes – 02 11 2020 Closed Meeting Minutes **ACTION**
 - C. Meeting Minutes – 02 19 2020 Closed Meeting Minutes **ACTION**

5. **CONSENT AGENDA**
 - A. Donations (Anissa Dennis) **ACTION**
 - B. Meeting Minutes – 02 06 2020 Budget WS VI Meeting Summary **ACTION**
 - C. Meeting Minutes – 02 11 2020 Budget WS VII Meeting Summary **ACTION**
 - D. Meeting Minutes – 02 13 2020 Adopt. of Budget & Reg. Mtg. Summary **ACTION**
 - E. Meeting Minutes – 02 18 2020 Legislative Committee Meeting Minutes **ACTION**

(over)

6. ADMINISTRATIVE AGENDA
 - A. Proclamation: Employee Appreciation Week (Allison Hedden) ACTION
 - B. Proclamation: National Irish American Heritage Month (Kevin Gilbert) ACTION
 - C. Proclamation: National Women’s History Month (Kevin Gilbert) ACTION
 - D. Proclamation: National School Breakfast Week (Brian Ralph) ACTION
 - E. Announcement of February 14, 2020, Opinion of the Open Meetings Compliance Board (BOE) REPORT
 - F. 11 21 2019 Recess Meeting Minutes Pursuant to the February 14, 2020 Opinion of the Open Meeting Compliance Board ACTION
 - G. *Bids and Contracts (Douglas Pindell) ACTION
 - H. *Bids and Contracts Sole Source (Douglas Pindell) ACTION
 - I. *Operating Budget Financial Report (Jahantab Siddiqui) REPORT
 - J. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown) ACTION
 - K. Legislative Report/2020 General Assembly (BOE) ACTION

7. PROGRAM AGENDA
 - A. Student Achievement and Equity Programming (Caroline Walker) REPORT

8. DINNER RECESS
 - A. Dinner Recess

- 7 p.m. 9. PUBLIC FORUM (See note above)

10. APPOINTMENT
 - A. Community Advisory Council Monthly Report

11. ADMINISTRATIVE AGENDA (Continued)
 - A. Bullying, Cyberbullying, and Harassment Update Report (James LeMon/Lisa Davis) REPORT

12. WORK SESSION
 - A. Bullying, Cyberbullying, and Harassment Update Report (James LeMon/Lisa Davis) WORK SESSION

13. REPORTS (Continued)
 - A. BOARD MEMBERS’ REPORTS

14. ADJOURNMENT
 - A. Adjournment

15. INFORMATION ITEM
 - A. Food and Nutrition Service Financial Report (Brian Ralph) 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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