



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

10910 Clarksville Pike
Ellicott City, MD 21042

August 23, 2018

4 p.m.

1. **OPENING ITEMS**
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA
2. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. BOARD MEMBER REPORTS
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. **PERSONNEL AGENDA**
 - A. *Administrative Appointments and Promotions (Michael Martirano) **ACTION REPORT**
 - B. Transfers (Michael Martirano)
5. **CONSENT AGENDA (Restricted*)**
 - A. Staff Personnel (Helen Nixon) **ACTION REPORT**
 - B. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - C. School Construction Monthly Report (Rafiu Ighile /Scott Washington) **ACTION**
 - D. Board of Education Budget Analyst Position (Rafiu Ighile) **ACTION**
 - E. Guilford ES Deed and Revertible Slope Easement (Renee Kamen) **ACTION**
 - F. Swansfield ES Deed and Construction Strip Easement for Cedar Lane Bike Path (Renee Kamen) **ACTION**
 - G. Hollifield Station ES Right of Entry – Walking Path Construction (Renee Kamen) **ACTION**
 - H. Meeting Minutes – 07 10 2018 Closed Meeting Minutes **ACTION**
 - I. Meeting Minutes – 07 16 2018 Closed Meeting Minutes **ACTION**
 - J. Meeting Minutes – 07 24 2018 Closed Meeting Minutes **ACTION**
 - K. Meeting Minutes – 07 26 2018 Closed Meeting Minutes **ACTION**
6. **CONSENT AGENDA**
 - A. Donations (Theo Cramer) **ACTION**
 - B. Horizon Foundation MOU (Caroline Walker/Mary Schiller) **ACTION**
 - C. Meeting Minutes – 07 12 2018 Regular Meeting Summary **ACTION**
 - D. Meeting Minutes – 08 13 2018 Legislative Committee Meeting Minutes **ACTION**

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| | 7. ADMINISTRATIVE AGENDA | |
| | A. *Bids and Contracts (Douglas Pindell) | ACTION |
| | B. *Bids and Contracts Sole Source (Douglas Pindell) | ACTION |
| | C. Strategic Call to Action (Michael Martirano) | ACTION |
| | D. *Options to Relieve High School Overcrowding (Scott Washington/Dan Lubeley/Jennifer Bubenko) | REPORT/ACTION |
| | E. Proposed 2019 Legislative Initiatives to Present to the Howard County Delegation (BOE) | ACTION |
| | F. Board of Education Legislative Platform (BOE) | ACTION |
| | 8. POLICY | |
| | A. Policy 8010 Grading and Reporting: Pre-Kindergarten Through Grade 8 (John SanGiovanni/Caroline Walker) | ACTION |
| | 9. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 10. PUBLIC FORUM (See note above) | |
| | 11. PRE-DEVELOPMENT WORK SESSION | |
| | A. *FY 2020 Capital Budget and FY 2021-2025 Capital Improvement Program (Michael Martirano) | WORK SESSION |
| | 12. PUBLIC HEARING | |
| | A. *Turf Valley Site Acquisition (Bruce Gist/Renee Kamen) | |
| | B. *FY 2020 Capital Budget and FY 2021-2025 Capital Improvement Program (Michael Martirano) | |
| | 13. POLICY (Continued) | |
| | A. Policy 3010 Emergency Preparedness and Response Charter (Thomas McNeal/David Ramsay) | REPORT |
| | B. Policy 4000 Grants Charter (Kelly Powers/Lisa Davis) | REPORT |
| | C. Policy 9270 Student Assault and/or Battery on Staff Charter (Theo Cramer/Ron Morris) | REPORT |
| | D. Policy 10020 Use of School Facilities Charter (David Brown/Jason McCoy) | REPORT |
| | E. Policy 1070 Immigrant Students (Working Title - New) (Maha Abdelkader/Cynthia Schulmeyer) | REPORT |
| | 14. ADJOURNMENT | |
| | A. Adjournment | |
| | 15. INFORMATION ITEMS | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | B. Policy 8100 Field Trips, Implementation Procedures (Pierre van Greunen) | INFORMATION |
| | C. Policy 9090 Wellness Through Nutrition and Physical Activity Annual Report (Theo Cramer) | 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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