



**Thursday, September 6, 2018**  
**4 & 7 p.m. Meeting of the Board of Education of Howard County**

**10910 Clarksville Pike**  
**Ellicott City, MD 20142**

**1. OPENING ITEMS - 4:00 p.m.**

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- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

**2. REPORTS**

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- A. SUPERINTENDENT'S REPORT
- B. BOARD MEMBERS' REPORT

**3. PUBLIC FORUM**

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- A. PUBLIC FORUM

**4. PERSONNEL AGENDA**

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- A. \*Administrative Appointments and Promotions (Michael Martirano) - ACTION

**5. CONSENT AGENDA - (\*Restricted) - 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 an affirmative vote of four (4) Board members.**

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- A. Staff Personnel (Helen Nixon) - ACTION
- B. School Construction Monthly Report (Rafiu Ighile/Scott Washington) - REPORT
- C. Selection of Legal Counsel (Mark Blom) - ACTION
- D. Meeting Minutes – 08 22 2018 Closed Meeting Minutes - ACTION

**6. CONSENT AGENDA**

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- A. Donations (Theo Cramer) - ACTION
- B. Meeting Minutes – 08 23 2018 Regular Meeting Summary- ACTION
- C. Meeting Minutes – 08 27 2018 BOE/OBRC Work Session Summary - ACTION

**7. ADMINISTRATIVE AGENDA**

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- A. Proclamation: National Hispanic Heritage Month (Kevin Gilbert) - ACTION
- B. State of the Howard County Public School System (Michael Martirano) - REPORT
- C. Proposed 2019 Legislative Initiatives to Present to the Howard County Delegation (BOE) - ACTION
- D. Board of Education Legislative Platform (BOE) - ACTION
- E. \*Bids and Contracts (Douglas Pindell) - ACTION

**8. POLICY**

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- A. Policy 2020 Policy Development and Adoption Charter (Cherise Hunter/Stephen Dolney) - REPORT
- B. Policy 9280 Students Charged With Community or Reportable Offenses Charter (Jennifer Peduzzi/David Larner) - REPORT
- C. Policy 7030 Employee Conduct and Discipline (Jennifer Sifuentes/Charlene Allen) - REPORT/ACTION
- D. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment (William Barnes) - REPORT/ACTION

**9. DINNER RECESS**

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- A. Dinner Recess

**10. PUBLIC FORUM - 7 p.m.**

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- A. PUBLIC FORUM

**11. PRESENTATION**

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- A. \*Superintendent's Proposed FY 2020 Capital Budget & FY 2021-2015 Capital Improvement Program (Scott Washington) - REPORT

**12. APPOINTMENT**

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- A. Community Advisory Council Monthly Report

**13. ADMINISTRATIVE AGENDA (Continued)**

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- A. Howard Community College Memorandum of Understanding (MOU) - (Caroline Walker/Mary Schiller) - ACTION
- B. Howard County Health Department MOU (Caroline Walker/Mary Schiller) - ACTION
- C. \*Development of FY 2020 Budget Line Items for Board of Education Office (Kathy Hanks) - WORK SESSION
- D. 2018 October-December Quarterly Agenda (Kathy Hanks) - ACTION
- E. Parental Notification (BOE)

**14. ADJOURNMENT**

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- A. Adjournment

Agenda is subject to approval.

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[http://hcpssstv.granicus.com/ViewPublisher.php?view\\_id=6](http://hcpssstv.granicus.com/ViewPublisher.php?view_id=6)