



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

10910 Clarksville Pike
Ellicott City, MD 21042

September 20, 2018

4 p.m.

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

2. ***SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNIT**
 - A. Home and Hospital Memorandum of Understanding (MOU) **ACTION**

3. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. BOARD MEMBERS' REPORTS

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. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Pedestrian Pathway Agreement between the Board of Education and Locust Thicket Investors, LLC (Renee Kamen) **ACTION**
 - C. Meeting Minutes – 09 05 2018 Closed Meeting Minutes **ACTION**

6. **CONSENT AGENDA**
 - A. Donations (Theo Cramer) **ACTION**
 - B. Meeting Minutes - 09 06 2018 Regular Meeting Summary **ACTION**

7. ADMINISTRATIVE AGENDA
 - A. Next Steps Forward: Teacher and School Based Administrator Evaluation System (Juliann Dibble and CTAC Partners) REPORT
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. *Bids and Contracts – Sole Source (Douglas Pindell) ACTION
 - D. *High School #13 Schematic Design (Scott Washington) ACTION
 - E. *Options to Relieve High School Overcrowding (Scott Washington/Daniel Lubeley/Jennifer Bubenko) REPORT/ACTION

8. PROGRAM AGENDA
 - A. Career and Technology Education - Program Update (Sharon Kramer/Caroline Walker) REPORT

9. DINNER RECESS
 - A. Dinner Recess

- 7 p.m. 10. PUBLIC FORUM (See note above)

11. PUBLIC HEARING
 - A. *Superintendent’s Proposed FY 2020 Capital Budget and FY 2021-2025 Capital Improvement Program (Scott Washington)
 - B. Policy 1070 Immigrant Students (New) (Maha Abdelkader/Cynthia Schulmeyer)

12. WORK SESSION AND APPROVAL
 - A. *Superintendent’s Proposed FY 2020 Capital Budget and FY 2021-2025 Capital Improvement Program (Scott Washington) WORK SESSION/ACTION

13. ADMINISTRATIVE AGENDA (Continued)
 - A. MABE Resolutions (BOE) DISCUSSION
 - B. Proposed 2019-2020 Academic Calendar (Trudy Grantham/David Lerner/Ron Morris) REPORT

14. 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.

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