



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

10910 Clarksville Pike
Ellicott City, MD 21042

October 2, 2018

3 p.m.

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

2. **POLICY**
 - A. **Policy 10000 Parent, Family and Community Involvement Charter** (James LeMon/Brian Bassett) **REPORT**
 - B. **Policy 2070 Ethics** (Gregory Bara/Scott Ruehl) **ACTION**
 - C. **Policy 1070 Immigrant Students** (working title new) (Maha Abdelkader/Cynthia Schulmeyer) **ACTION**
 - D. **Policy 1020 Sexual Discrimination** (Razia Kosi/Patrick Saunderson) **ACTION**

3. **REPORTS**
 - A. **SUPERINTENDENT’S REPORT**
 - B. **STUDENT REPRESENTATIVE’S REPORT** (Mt. Hebron HS)
 - C. **BOARD MEMBERS’ REPORT**

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. **Staff Personnel** (Nicole Carter) **ACTION**
 - B. **School Construction Monthly Report** (Rafiu Ighile /Scott Washington) **REPORT**
 - C. **Ethics Panel Findings of Fact Conclusions of Law and Recommendations** (BOE) **ACTION**
 - D. **Oakland Ridge Water Tower Right of Entry Agreement** (Renee Kamen) **ACTION**
 - E. **Meeting Minutes – 09 17 2018 Closed Meeting Minutes** **ACTION**

6. CONSENT AGENDA
 - A. Donations (Monifa McKnight) ACTION
 - B. Policy 4040 Fixed Assets (Syed Shirazie) REPORT/ACTION
 - C. Policy 9300 Homeless Children and Youth (Kelly Ruby/Restia Whitaker)REPORT/ACTION
 - D. Meeting Minutes – 09 11 2018 HS Overcrowding PH Mtg Summary ACTION
 - E. Meeting Minutes – 09 12 2018 BOE Legislative Meeting Minutes ACTION
 - F. Meeting Minutes – 09 20 2018 Regular Meeting Summary ACTION

7. ADMINISTRATIVE AGENDA
 - A. Proclamation: National Principals’ Month (Monifa McKnight) ACTION
 - B. Proclamation: Learning disAbility Month (Terrell Savage) ACTION
 - C. Proclamation: Substance Abuse Prevention Month (Caroline Walker) ACTION
 - D. Proclamation: LGBTQ+ History Month (Kevin Gilbert) ACTION
 - E. *Bids and Contracts (Douglas Pindell) ACTION
 - F. *Bids and Contracts – Sole Source (Douglas Pindell) ACTION
 - G. Comprehensive Maintenance Program (Olivia Claus) ACTION
 - H. Bridge to Excellence 2018 Master Plan Draft
(Caroline Walker/Ebony Langford-Brown) ACTION
 - I. *Talbot Springs ES Revised Feasibility Study (Scott Washington) 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. WORK SESSION
 - A. *Options to Relieve High School Overcrowding
(Scott Washington/Daniel Lubeley/Jennifer Bubenko) WORK SESSION

12. 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.

To access the agenda and supporting documents through Board Docs, go to:
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