



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

10910 Clarksville Pike
Ellicott City, MD 21042

November 1, 2018

4 p.m.

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

2. **RECOGNITION OF OUTGOING BOARD MEMBER**
 - A. Proclamation

3. **PERSONNEL AGENDA**
 - A, *Administrative Appointments and Promotions (Michael Martirano) **ACTION**

4. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVE'S REPORT (Wilde Lake HS)
 - C. BOARD MEMBER REPORTS

5. **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.

6. **CONSENT AGENDA (Restricted*)**
 - A. Staff Personnel (Nicole Carter) **ACTION**
 - B. Operating Budget Financial Report (Rafiu Ighile) **REPORT**
 - C. School Construction Monthly Report (Rafiu Ighile /Scott Washington) **REPORT**
 - D. Meeting Minutes – 10 24 2018 Closed Meeting Minutes **ACTION**

7. CONSENT AGENDA
 - A. Donations (Monifa McKnight) ACTION
 - B. Resolution: Recognizing National Education Support Professionals Day (Jahantab Siddiqui) ACTION
 - C. Meeting Minutes – 10 09 2018 PTACH Pres. & CAC Mtg. Minutes ACTION
 - D. Meeting Minutes – 10 10 2018 BOE/CC Quarterly Meeting Minutes ACTION
 - E. Meeting Minutes – 10 11 2018 HS Overcrowding Options Work Session Meeting Summary ACTION
 - F. Meeting Minutes – 10 13 2018 Coffee & Conversation Mtg. Minutes ACTION
 - G. Meeting Minutes – 10 18 2018 Regular Meeting Summary ACTION

8. ADMINISTRATIVE AGENDA
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. *FY 2018 Audit Report (Rafiu Ighile) REPORT/ACTION
 - C. Proposed 2019-2020 Academic Calendar (Trudy Grantham/David Larner/Ron Morris) ACTION

9. POLICY
 - A. Policy 6020 School Planning/School Construction Programs (Renee Kamen/Scott Washington) REPORT/ACTION
 - B. Policy 6030 Procurement of Architectural/Engineering and Construction Management Services (Scott Washington/Dan Lubeley) REPORT/ACTION
 - C. Policy 7070 Appointments to Administrative and Supervisory Certificated Positions (David Larner) REPORT/ACTION

10. PUBLIC FORUM (See note above)

11. ADJOURNMENT
 - A. Adjournment

12. INFORMATION ITEM
 - A. Policy 1030 Child Abuse and Neglect – Annual Report (Restia Whitaker) INFORMATION

Agenda is subject to approval.

No Evening Session

*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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