



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

10910 Clarksville Pike
Ellicott City, MD 21042

November 29, 2018 (Rescheduled from November 15 due to inclement weather)

3:15 p.m.

Reception for Outgoing Board Members

4 p.m.

1. OPENING ITEMS
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA
2. RECOGNITION OF OUTGOING BOARD MEMBERS
 - A. Proclamations
3. PERSONNEL AGENDA
 - A. *Administrative Appointments and Promotions (Michael Martirano) ACTION
4. REPORTS
 - A. SUPERINTENDENT'S REPORT
 - B. BOARD MEMBERS' 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. APPOINTMENT
 - A. Howard County Education Association (HCEA)
7. CONSENT AGENDA (Restricted*)
 - A. Legal Fees Monthly Report (Mark Blom) REPORT
 - B. Superintendent Contract Amendment (BOE) ACTION
 - C. Meeting Minutes – 10 31 2018 Closed Meeting Minutes ACTION
 - D. Meeting Minutes – 11 08 2018 Closed Meeting Minutes ACTION
 - E. Meeting Minutes – 11 13 2018 Closed Meeting Minutes ACTION
 - F. Meeting Minutes – 11 27 2018 Closed Meeting Minutes ACTION

(over)

8. CONSENT AGENDA
 - A. Donations (Monifa McKnight) ACTION
 - B. Policy 6010 School Attendance Areas (Renee Kamen) REPORT/ACTION
 - C. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment (Lisa Davis) REPORT/ACTION
 - D. Meeting Minutes – 10 23 2018 Community Meeting Minutes ACTION
 - E. Meeting Minutes – 11 01 2018 Regular Meeting Summary ACTION
 - F. Meeting Minutes - 11 08 2018 Special Meeting of the Board Summary ACTION
 - G. Meeting Minutes – 11 12 2018 Policy Committee Meeting Minutes ACTION

9. ADMINISTRATIVE AGENDA
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. *Bids and Contracts – Sole Source (Douglas Pindell) ACTION
 - C. Assessment Program (Ebony Langford-Brown/Timothy Guy) REPORT

10. PROGRAM AGENDA
 - A. Mental Health Report (Caroline Walker/James LeMon/Lisa Davis) REPORT

11. PUBLIC FORUM (See note above)

12. APPOINTMENT
 - A. Community Advisory Council

13. ADJOURNMENT
 - A. Adjournment

14. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Success of the Athletic Trainer and Teams (John Davis) INFORMATION
 - C. Elementary and Secondary Classroom Libraries (Stephanie Milligan/Nancy Czarniecki) INFORMATION

NO EVENING SESSION

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:
www.hcpss.org → About → Board Docs → Select Meeting → View the Agenda