



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

10910 Clarksville Pike
Ellicott City, MD 21042

December 3, 2018

3:30 p.m.

RECEPTION FOR INCOMING BOARD MEMBERS

4 p.m.

1. **OPENING ITEMS**
 - A. **ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS** (Wayne A. Robey, Clerk of Court)
 - B. **ELECTION OF BOARD CHAIR AND VICE CHAIR**
 - C. **APPROVAL OF AGENDA**

2. **REPORTS**
 - A. **SUPERINTENDENT'S REPORT**
 - B. **STUDENT REPRESENTATIVE'S REPORT** (Oakland Mills HS)
 - C. **BOARD MEMBERS' REPORTS**

3. **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.

4. **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**

5. **CONSENT AGENDA**
 - A. **Donations** (Monifa McKnight) **ACTION**

- 6. POLICY
 - A. Policy 7060 Royalties (Ebony Langford-Brown/Jennifer Novak) REPORT

- 7. ADMINISTRATIVE AGENDA
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. 2019 January-March Quarterly Agenda (Kathy Hanks) REPORT/ACTION
 - C. 2018-2019 Board of Education School Cluster Assignments (BOE) ACTION
 - D. 2018-2019 Board of Education MABE and BOE Committee & Community Assignments (BOE) ACTION

- 8. PUBLIC FORUM (See note above)

- 9. ADJOURNMENT
 - A. Adjournment

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:
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