



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

10910 Clarksville Pike
Ellicott City, MD 21042

December 18, 2018

PER BOARD ACTION

4 p.m.

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

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

3. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (Long Reach HS)
 - C. 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. Meeting Minutes – 12 05 2018 Closed Meeting Minutes **ACTION**

6. **CONSENT AGENDA**
 - A. Donations (Monifa McKnight) **ACTION**
 - B. Resolution: Honoring Alpha Phi Alpha Fraternity, Inc. (Caroline Walker) **ACTION**
 - C. Meeting Minutes – 11 29 2018 Regular Meeting Summary **ACTION**
 - D. Meeting Minutes – 12 03 2018 Regular Meeting Summary **ACTION**
 - E. Meeting Minutes – 12 05 2018 Board Retreat Meeting Minutes **ACTION**
 - F. Meeting Minutes – 12 10 2018 Audit Committee Meeting Minutes **ACTION**

(over)

- 7. ADMINISTRATIVE AGENDA
 - A. Proclamation: Recognizing Maryland Reading Month (Ebony Langford-Brown) ACTION
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. Class Size Report 2018-2019 (Monifa McKnight/David Lerner) REPORT
 - D. *FY 2019 Capital Budget Transfer (Scott Washington) 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. APPOINTMENT
 - A. Community Advisory Council

- 12. PRESENTATION
 - A. *Presentation of the Superintendent’s Proposed FY20 Operating Budget
(Michael Martirano) REPORT

- 13. ADJOURNMENT
 - A. Adjournment

- 14. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Proposed Instructional Materials and Review Schedule
(Ebony Langford-Brown) INFORMATION

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