



**Thursday, January 10, 2019**  
**4 & 7 p.m. Meeting of the Board of Education of Howard County**

**10910 Clarksville Pike**  
**Ellicott City, MD 20142**

**1. OPENING ITEMS - 4:00 p.m.**

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- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

**2. REPORTS**

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- A. SUPERINTENDENT'S REPORT
- B. STUDENT REPRESENTATIVE'S REPORT (Reservoir HS)
- C. BOARD MEMBERS' REPORTS

**3. PUBLIC FORUM**

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- A. PUBLIC FORUM

**4. APPPOINTMENT**

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- A. County Economic Outlook - (Holly Sun, County Budget Administrator)

**5. CONSENT AGENDA - (\*Restricted) - 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 an affirmative vote of four (4) Board members.**

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- A. Staff Personnel (Nicole Carter) - ACTION
- B. School Construction Monthly Report (Rafiu Ighile/Scott Washington) - REPORT
- C. Impact Aid (PL81-874) Representative (Karalee Turner-Little) - ACTION
- D. Meeting Minutes - 12 18 2018 Closed Meeting Minutes - ACTION
- E. Meeting Minutes - 12 19 2018 Closed Meeting Minutes - ACTION

**6. CONSENT AGENDA**

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- A. Donations (Monifa McKnight) - ACTION
- B. Policy 9010 Attendance (Lisa Davis) - ACTION
- C. Meeting Minutes - 12 18 2018 Regular Meeting Summary- ACTION
- D. Meeting Minutes - 01 02 2019 Legislative Committee Meeting Minutes - ACTION

**7. ADMINISTRATIVE AGENDA**

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- A. \*Bids and Contracts (Douglas Pindell) - ACTION
- B. Class of 2018 SAT & ACT Participation, Performance, and Three-Year Trends (Ebony Langford-Brown) - REPORT

**8. DINNER RECESS**

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A. Dinner Recess

**9. POLICY - 7 p.m.**

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A. Policy 3010 Emergency Preparedness and Response (Thomas McNeal/David Ramsay) - REPORT

B. Policy 4000 Grants (Kelly Powers/Lisa Davis)- REPORT

**10. ADMINISTRATIVE AGENDA (Continued)**

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A. Operating Budget Review Committee (OBRC) Recommendations and Comments for Work Session I - REPORT

**11. POLICY (Continued)**

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A. Policy 9210 Student Dress Code (Marcy Leonard/Jason McCoy) - REPORT

**12. PUBLIC FORUM**

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A. PUBLIC FORUM

**13. PUBLIC HEARING**

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

**14. ADMINISTRATIVE AGENDA (Continued)**

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A. Legislative Report/2019 General Assembly (BOE) - ACTION

**15. ADJOURNMENT**

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A. Adjournment

**16. INFORMATION ITEM**

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A. FY 2020 Capital Budget Project Estimation Changes (Scott Washington) - 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:  
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[http://hcpsstv.granicus.com/ViewPublisher.php?view\\_id=6](http://hcpsstv.granicus.com/ViewPublisher.php?view_id=6)