



**Thursday, February 14, 2019**  
**4 & 7 p.m. Meeting of the Board of Education of Howard County (Rescheduled from February 12 due to inclement weather)**

**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 (Glenelg High School)
- C. BOARD MEMBERS' REPORT

**3. PUBLIC FORUM**

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- A. PUBLIC FORUM

**4. 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. Safe Schools Fund/Maryland Center for School Safety - Site Assessments and Security Tools Grant (Thomas McNeal/Cynthia Schulmeyer - ACTION
- D. MSDE – Heroin and Opioid Policy Development Grant (Caroline Walker) - ACTION
- E. Amended Agreement and Lease for the Public School Employees' Child Development Program of Howard County (Rene Kamen) - ACTION

**5. CONSENT AGENDA**

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- A. Donations (Monifa McKnight) - ACTION
- B. Meeting Minutes - 01 17 2019 Budget WS I Meeting Summary - ACTION
- C. Meeting Minutes - 01 22 2019 Budget WS II Meeting Summary - ACTION
- D. Meeting Minutes – 01 24 2019 Regular Meeting Summary- ACTION
- E. Meeting Minutes - 01 26 2019 Coffee and Conversation Meeting Minutes - ACTION
- F. Meeting Minutes - 01 28 2019 BOE/CC Quarterly Meeting Minutes - ACTION
- G. Meeting Minutes - 01 31 2019 Budget WS III & PH II Meeting Summary - ACTION

H. Meeting Minutes - 02 04 2019 Policy Committee Meeting Minutes - ACTION

I. Meeting Minutes - 02 06 2019 Legislative Committee Meeting Minutes - ACTION

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## **6. ADMINISTRATIVE AGENDA**

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A. Proclamation: Employee Appreciation Week (Jahantab Siddiqui) - ACTION

B. Resolution: March for Our Schools (BOE) - ACTION

C. \*Bids and Contracts (Douglas Pindell) - ACTION

D. 2019-2020 Proposed Policy Activity Report (Cherise Hunter) - REPORT/ACTION

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

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## **7. POLICY**

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A. Policy 2020 Policy Development and Adoption (Cherise Hunter/Stephen Dolney) - REPORT

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

C. Policy 9270 Student Assault and/or Battery on Staff (Theo Cramer/Ron Morris) - REPORT

D. Policy 1080 Educational Equity Charter (New-Working Title) (Razia Kosi/Timothy Guy) - REPORT

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## **8. PUBLIC HEARING**

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

B. Policy 9210 Student Dress Code (Marcy Leonard/Jason McCoy)

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## **9. PUBLIC FORUM**

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A. PUBLIC FORUM

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## **10. DINNER RECESS**

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A. Dinner Recess

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## **11. ADMINISTRATION AGENDA (Continued)**

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A. Board Procedures (BOE) - DISCUSSION

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## **12. ADJOURNMENT**

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A. Adjournment

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## **13. INFORMATION ITEM**

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A. Policy 8010 Grading and Reporting: Pre-K through Grade 8 (Caroline Walker/John SanGiovanni) - 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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