



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

10910 Clarksville Pike
Ellicott City, MD 21042

February 28, 2019

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 (Centennial 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. Operating Budget Financial Report (Rafiu Ighile) **REPORT**
 - C. Meeting Minutes – 02 04 2019 Closed Meeting Minutes **ACTION**
 - D. Meeting Minutes – 02 21 2019 Closed Meeting Minutes **ACTION**

6. **CONSENT AGENDA**
 - A. Donations (Monifa McKnight) **ACTION**
 - B. Meeting Minutes – 02 05 2019 Budget WS IV Meeting Summary **ACTION**
 - C. Meeting Minutes – 02 07 2019 Budget WS V Meeting Summary **ACTION**
 - D. Meeting Minutes – 02 13 2019 Budget WS VI Meeting Summary **ACTION**
 - E. Meeting Minutes – 02 14 2019 Regular Meeting Summary **ACTION**
 - F. Meeting Minutes – 02 19 2019 Budget Adoption Meeting Summary **ACTION**
 - G. Meeting Minutes – 02 21 2019 Legislative Committee Meeting Minutes **ACTION**

(over)

7. ADMINISTRATIVE AGENDA
 - A. Proclamation: National Irish American Heritage Month (Kevin Gilbert) ACTION
 - B. Proclamation: National Women’s History Month (Kevin Gilbert) ACTION
 - C. Proclamation: National School Breakfast Week (Brian Ralph) ACTION
 - D. *Bids and Contracts (Douglas Pindell) ACTION
 - E. *Hammond HS Schematic Design Report (Scott Washington) ACTION
 - F. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown)ACTION
 - G. Legislative Report/2019 General Assembly (BOE) ACTION

8. POLICY
 - A. Policy 6010 School Attendance Areas (Renee Kamen/Jennifer Bubenko)REPORT/ACTION

9. PUBLIC FORUM (See note above)

10. APPOINTMENT
 - A. Community Advisory Council Monthly Report

11. ADJOURNMENT
 - A. Adjournment

12. INFORMATION ITEM
 - A. Food and Nutrition Service Financial Report (Brian Ralph) 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:
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