



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

10910 Clarksville Pike
Ellicott City, MD 21042

March 14, 2019

4 p.m.

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

2. **REPORTS**
 - A. **SUPERINTENDENT'S REPORT**
 - B. **STUDENT REPRESENTATIVE'S REPORT (River Hill HS)**
 - C. **BOARD MEMBER 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. **APPOINTMENT**
 - A. **Howard County Education Association (HCEA)**

5. **CONSENT AGENDA (Restricted*)**
 - A. **Staff Personnel (Nicole Carter)** **ACTION**
 - B. **School Construction Monthly Report (Rafiu Ighile /Scott Washington)** **REPORT**
 - C. **Meeting Minutes – 03 07 2019 Closed Meeting Minutes** **ACTION**

6. **CONSENT AGENDA**
 - A. **Donations (Monifa McKnight)** **ACTION**
 - B. **Meeting Minutes – 02 28 2019 Regular Meeting Summary** **ACTION**
 - C. **Meeting Minutes – 03 06 2019 Audit Committee Meeting Minutes** **ACTION**
 - D. **Meeting Minutes – 03 06 2019 Legislative Committee Meeting Minutes** **ACTION**

(over)

- 7. ADMINISTRATIVE AGENDA
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. Assignment of Relocatable Classrooms (Renee Kamen) REPORT
 - C. High School #13 Design Development Report (Scott Washington) ACTION

- 8. POLICY
 - A. Policy 3010 Emergency Preparedness Response
(Thomas McNeal/David Ramsay) ACTION
 - B. Policy 8020 Grading and Reporting: High School
(Kami Wagner/Caroline Walker) REPORT
 - C. Policy 9280 Students Charged With Community or Reportable
Offenses (Jennifer Peduzzi/Daniel Rosewag) REPORT

- 9. DINNER RECESS
 - A. Dinner Recess

- 7 p.m. 10. PUBLIC FORUM (See note above)

- 11. PUBLIC HEARING
 - A. Policy 2020 Policy Development and Adoption (Cherise Hunter/Stephen Dolney)
 - B. Policy 4000 Grants (Kelly Powers/Lisa Davis)
 - C. Policy 9270 Student Assault and/or Battery on Staff (Theo Cramer/Ron Morris)

- 12. ADMINISTRATIVE AGENDA (Continued)
 - A. Legislative Report/2019 General Assembly (BOE) ACTION
 - B. OBRC Charter Revision (David Clark) ACTION
 - C. 2019-2020 Schedule of Board Meetings (Kathy Hanks) REPORT
 - D. April-June 2019 Quarterly Agenda (Kathy Hanks) REPORT/ACTION

- 13. ADJOURNMENT
 - A. Adjournment

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