



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

10910 Clarksville Pike
Ellicott City, MD 21042

April 11, 2019

3:30 p.m. RECEPTION – “Friends of Education” Nominees

- 4 p.m.
1. OPENING ITEMS
 - A. PLEDGE OF ALLEGIANCE
 - B. FRIENDS OF EDUCATION AWARD PRESENTATION
 - C. APPROVAL OF AGENDA
 2. PERSONNEL AGENDA
 - A. *Administrative Appointments and Promotions (Michael Martirano) ACTION
 3. REPORTS
 - A. SUPERINTENDENT’S REPORT
 - B. STUDENT REPRESENTATIVE’S REPORT (Hammond HS)
 - C. BOARD MEMBER 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. Staff Personnel (Nicole Carter) ACTION
 - B. School Construction Monthly Report (Rafiu Ighile /Scott Washington) REPORT
 - C. Legal Fees Monthly Report (Mark Blom) REPORT
 - D. Meeting Minutes – 04 04 2019 Closed Meeting Minutes ACTION
 6. CONSENT AGENDA
 - A. Donations (Monifa McKnight) ACTION
 - B. Meeting Minutes – 03 26 2019 Community Meeting Minutes ACTION
 - C. Meeting Minutes – 03 28 2019 Regular Meeting Summary ACTION
 - D. Meeting Minutes – 04 04 2019 Special Mtg. of the Board Summary ACTION

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| | 7. ADMINISTRATIVE AGENDA | |
| | A. Proclamation: National Administrative Professionals Week
(Jahantab Siddiqui) | ACTION |
| | B. *Bids and Contracts (Douglas Pindell) | ACTION |
| | C. *FY 2019 Categorical Transfer (Stephanie Ennels) | ACTION |
| | D. *Land Bank Acquisitions for Future Columbia
School Sites (Scott Washington/Renee Kamen) | REPORT |
| | 8. POLICY | |
| | A. Policy 4000 Grants (Kelly Powers/Lisa Davis) | ACTION |
| | B. Policy 9270 Student Assault and/or Battery on Staff
(Theo Cramer/Ron Morris) | ACTION |
| | C. Policy 10000 Parent, Family and Community Involvement
(James LeMon/Brian Bassett) | REPORT |
| | 9. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 10. PUBLIC FORUM (See note above) | |
| | 11. PUBLIC HEARING | |
| | A. Policy 8020 Grading and Reporting: High School (Kami Wagner/Caroline Walker) | |
| | B. Policy 9280 Students Charged with Community or Reportable Offenses
(Jen Peduzzi/Daniel Rosewag) | |
| | 12. ADMINISTRATIVE AGENDA (Continued) | |
| | A. Legislative Report- End of 2019 Session (BOE) | REPORT |
| | B. Howard County Council Legislation (BOE) | ACTION |
| | 13. ADJOURNMENT | |
| | A. Adjournment | |
| | 14. INFORMATION ITEM | |
| | A. Policy 7030 Employee Conduct and Discipline
(Nicole Carter/Pamela Murphy) | 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.

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