



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

10910 Clarksville Pike
Ellicott City, MD 21042

April 25, 2019

12:30 p.m. Board of Education meets with Student Leaders

- 4 p.m.
1. **OPENING ITEMS**
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA
 2. **REPORTS**
 - A. SUPERINTENDENT’S REPORT
 - B. BOARD MEMBERS’ 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. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Operating Budget Financial Report (Rafiu Ighile) **REPORT**
 - C. Staff Personnel - Non-renewal of Teacher’s Contract
(David Lerner/Monifa McKnight) **ACTION**
 5. **CONSENT AGENDA**
 - A. Donations (Monifa McKnight) **ACTION**
 - B. Meeting Minutes – 04 08 2019 BOE/CC Quarterly Meeting Summary **ACTION**
 - C. Meeting Minutes – 04 09 2019 Special Education Report WS Mtg. Sum. **ACTION**
 - D. Meeting Minutes – 04 11 2019 Regular Meeting Summary **ACTION**

(over)

6. ADMINISTRATIVE AGENDA
 - A. Proclamation: Asian Pacific American Heritage Month (Kevin Gilbert) ACTION
 - B. Proclamation: Arab American Heritage Month (Kevin Gilbert) ACTION
 - C. Proclamation: Mental Health Awareness Month (Jahantab Siddiqui) ACTION
 - D. Bullying, Cyberbullying, and Harassment Report (James LeMon/Lisa Davis) REPORT

7. PROGRAM AGENDA
 - A. Disproportionate Discipline Data (Caroline Walker/Ron Morris/Jason McCoy) REPORT
 - B. Student Code of Conduct (Caroline Walker/Ron Morris/Jason McCoy) REPORT/ACTION

8. DINNER RECESS
 - A. Dinner Recess

- 7 p.m. 9. PUBLIC FORUM (See note above)

10. APPOINTMENT
Community Advisory Council Monthly Report

11. PUBLIC HEARING
 - A. *Land Bank Acquisitions for Future Columbia School Sites (Scott Washington/Renee Kamen)
 - B. *FY 2020 Board Requested Operating and Capital Budgets & FY 2021-25 Capital Improvement Program (Rafiu Ighile)

12. ADMINISTRATIVE AGENDA (Continued)
 - A. Nominations for MABE Board of Directors/Officers (BOE) ACTION
 - B. Proposals for Additions & Amendments to MABE Resolutions (BOE)DISCUSSION

13. ADJOURNMENT
 - A. Adjournment

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