



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

10910 Clarksville Pike
Ellicott City, MD 21042

May 9, 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 (Atholton High School)
 - C. STUDENT BOARD MEMBER REPORT
3. APPOINTMENT
 - A. Howard County Education Association (HCEA)
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. Ethics Panel Findings of Fact Conclusions of Law and Recommendations (BOE) ACTION
 - D. Meeting Minutes – 04 24 2018 Closed Meeting Minutes ACTION
6. CONSENT AGENDA
 - A. Donations (Monifa McKnight) ACTION
 - B. Meeting Minutes – 04 23 2019 PTA Pres & CAC Meeting Minutes ACTION
 - C. Meeting Minutes – 04 25 2019 Retreat Meeting Minutes ACTION
 - D. Meeting Minutes – 04 25 2019 Regular Meeting Summary ACTION
 - E. Meeting Minutes – 04 30 2019 Budget WS Meeting Summary ACTION

(over)

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| | 7. POLICY | |
| | A. Policy 7020 Nepotism Charter (Camille Bell-Jones/Nicole Carter) | REPORT |
| | B. Policy 8050 Teaching Controversial Issues Charter
(Renee Bos/John Krownapple) | REPORT |
| | C. Policy 9210 Student Dress Code (Marcia Leonard/Jason McCoy) | ACTION |
| | D. Policy 9280 Students Charged with Community or Reportable
Offenses (Jen Peduzzi/Daniel Rosewag) | ACTION |
| | E. Policy 2060 Advisory Committees to the Board of Education
(Kathy Hanks/Trudy Grantham) | REPORT |
| | 8. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 9. PUBLIC FORUM (See note above) | |
| | 10. PUBLIC HEARING | |
| | A. Policy 10000 Parent, Family and Community Involvement
(James LeMon/Brian Bassett) | |
| | 11. ADMINISTRATIVE AGENDA | |
| | A. Proclamation: Honoring Pupil Personnel Workers (Restia Whitaker) | ACTION |
| | B. Certification of Election of Student Member of the Board
(Cindy Drummond) | ACTION |
| | C. *Bids and Contracts (Douglas Pindell) | ACTION |
| | D. *Bids and Contracts - Sole Source Contracts (Douglas Pindell) | ACTION |
| | E. *Logistics Center Facility Lease (Douglas Pindell) | ACTION |
| | F. * Land Bank Acquisitions for Future Columbia School Sites
(Scott Washington/Renee Kamen) | ACTION |
| | G. *Talbot Springs ES Replacement School Schematic Design Report
(Scott Washington) | ACTION |
| | 12. REPORTS (Continued) | |
| | A. BOARD MEMBERS' REPORTS | |
| | 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:
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