



**MEETING OF THE BOARD OF EDUCATION
OF HOWARD COUNTY**
10910 Clarksville Pike
Ellicott City, MD 21042

May 21, 2019

4 p.m.

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

2. **RECOGNITION OF STUDENT MEMBER OF THE BOARD OF EDUCATION**
 - A. Proclamation: Student Member of the Board of Education (Kathy Hanks) **ACTION**

3. **REPORTS**
 - A. SUPERINTENDENT’S REPORT
 - B. STUDENT REPRESENTATIVES’ REPORTS (Howard HS)
 - C. STUDENT BOARD MEMBER’S REPORT

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**

6. **CONSENT AGENDA**
 - A. Donations (Monifa McKnight) **ACTION**
 - B. Meeting Minutes – 05 08 2019 Budget WS Meeting Summary **ACTION**
 - C. Meeting Minutes – 05 09 2019 Regular Meeting Summary **ACTION**

(over)

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| | 7. | ADMINISTRATIVE AGENDA | |
| | | A. 25 th Annual Sportsmanship Award | REPORT |
| | | B. Music Educator of the Year Award | REPORT |
| | | C. *Bids and Contracts (Douglas Pindell) | ACTION |
| | | D. HCASC Report (Cindy Drummond) | REPORT |
| | | E. 2020-2021 Academic Calendar Planning Committee Charter (Ron Morris) | REPORT |
| | | F. Adequate Public Facilities Ordinance (APFO) Chart (Renee Kamen) | REPORT/ACTION |
| | | G. Proposals for Additions and Amendments to MABE's Continuing Resolutions and Beliefs & Policies (BOE) | ACTION |
| | 8. | DINNER RECESS | |
| | | A. Dinner Recess | |
| 7 p.m. | 9. | PUBLIC FORUM (See note above) | |
| | 10. | APPOINTMENT | |
| | | A. Community Advisory Council Monthly Report | |
| | | B. Howard County Education Association (HCEA) | |
| | 11. | PROGRAM AGENDA | |
| | | A. PreK-12 Reading Language Arts Program Overview
(Ebony Langford-Brown/Stephanie Milligan/Nancy Czarnecki) | REPORT |
| | | B. Promoting Student Diversity through Student Assignment Initiatives
(Mark Blom) | REPORT |
| | 12. | REPORTS (Continued) | |
| | | A. BOARD MEMBERS' REPORTS | |
| | 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.

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