

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

June 13, 2019

4 p.m.

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

2. *SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS
 - A. American Federation of State, County, and Municipal Employees (AFSCME) ACTION
 - B. Food Service Association (FSA) ACTION
 - C. Howard County Administrators Association (HCAA) ACTION
 - D. Howard County Education Association (HCEA) ACTION
 - E. HCEA-Educational Support Professionals (ESP) ACTION
 - F. Home and Hospital Teachers' Association Memorandum of Understanding ACTION

3. PERSONNEL AGENDA
 - A. *Administrative Appointments and Promotions (Michael Martirano) ACTION
 - B. Administrative Transfers (Michael Martirano) REPORT

4. REPORT
 - A. SUPERINTENDENT'S REPORT

5. APPOINTMENT
 - A. Special Education Citizens Advisory Committee (SECAC) End-of-Year Report

6. 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.

7. CONSENT AGENDA (Restricted*)
 - A. Staff Personnel (Nicole Carter) ACTION
 - B. School Construction Monthly Report (Rafiu Ighile /Scott Washington) REPORT
 - C. 2019-2020 School Lunch Prices (Brian Ralph) ACTION
 - D. Meeting Minutes – 05 23 2019 Closed Meeting Minutes ACTION
 - E. Meeting Minutes – 06 03 2019 Closed Meeting Minutes ACTION

8. CONSENT AGENDA
 - A. Donations (Monifa McKnight) ACTION
 - B. Meeting Minutes – 05 21 2019 Regular Meeting Summary ACTION
 - C. Meeting Minutes – 05 23 2019 Budget Work Session Summary ACTION
 - D. Meeting Minutes – 06 03 2019 Budget Work Session Summary ACTION
 - E. Meeting Minutes – 06 05 2019 Audit Committee Meeting Minutes ACTION
 - F. Meeting Minutes – 06 05 2019 Equity Work Session Summary ACTION
 - G. Meeting Minutes – 06 06 2019 Budget Adoption Meeting Summary ACTION

9. ADMINISTRATIVE AGENDA
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. *Bids and Contracts – Sole Source (Douglas Pindell) ACTION
 - C. *Prekindergarten Expansion Grant (Ebony Langford-Brown/Amy Raymond) ACTION
 - D. 2019 July-September Quarterly Agenda (Kathy Hanks) REPORT/ACTION

10. POLICY
 - A. Policy 9010 Attendance Charter (Marcy Leonard/Kelly Ruby) REPORT
 - B. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment (Caroline Walker) REPORT/ACTION
 - C. Policy 8020 Grading and Reporting: High School (Kami Wagner/Caroline Walker) ACTION
 - D. Policy 8010 Grading and Reporting: Pre-Kindergarten Through Grade 8 (Caroline Walker) REPORT/ACTION
 - E. Policy 9280 Students Charged with Community or Reportable Offenses (Jen Peduzzi/Daniel Rosewag) ACTION
 - F. Policy 10000 Parent, Family, and Community Involvement (James LeMon/Brian Bassett) ACTION

11. DINNER RECESS
 - A. Dinner Recess

- 7 p.m. 12. PUBLIC FORUM (See note above)

13. APPOINTMENTS
 - A. Community Advisory Council End-of-Year Report
 - B. PTA Council of Howard County End-of-Year Report

14. PRESENTATIONS
 - A. Data/Projection Methodology Presentation (Cooperative Strategies Consultant) REPORT
 - B. *Presentation of Feasibility Study (Scott Washington/Renee Kamen) REPORT/ACTION

15. POLICY (Continued)
 - A. Policy 2040 Public Participation in Meetings of the Board (Kathy Hanks) REPORT/ACTION

16. REPORTS (Continued)
 - A. BOARD MEMBERS' REPORTS

17. ADJOURNMENT
 - A. Adjournment

18. INFORMATION ITEM
 - A. 2019-2020 Recommended School Opening/Closing Times (David Ramsay) 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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