



Thursday, June 27, 2019
4 & 7 p.m. Meeting of the Board of Education of Howard County

**10910 Clarksville Pike
 Ellicott City, MD 20142**

1. OPENING ITEMS - 4:00 p.m.

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

2. PERSONNEL AGENDA

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

3. REPORTS

- A. SUPERINTENDENT'S REPORT

4. PUBLIC FORUM

A. PUBLIC FORUM - 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.

5. CONSENT AGENDA - (*Restricted) - 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 an affirmative vote of four (4) Board members.

- A. Legal Fees Monthly Report (Mark Blom) - REPORT
- B. Operating Budget Financial Report (Rafiu Ighile) - REPORT
- C. Right of Entry at Fulton Campus for Pedestrian Pathway Connection (Renee Kamen) - ACTION
- D. License Agreement between Howard County Government and Board of Education (Renee Kamen) - ACTION
- E. Right of Entry – Construction of a Pedestrian Pathway Bellows Spring ES (Renee Kamen) - ACTION
- F. 2019-2020 Fees for Community Use of Schools (Bruce Gist) - ACTION
- G. Meeting Minutes – 06 11 2019 Closed Meeting Minutes - ACTION
- H. Meeting Minutes – 06 13 2019 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

- A. Donations (Monifa McKnight) - ACTION
- B. Memorandum of Understanding (MOU) between Maple Lawn HOA and Board of Education (Renee Kamen) - ACTION
- C. Meeting Minutes – 06 13 2019 Regular Meeting Summary- ACTION

7. ADMINISTRATIVE AGENDA

- A. Bright Minds Foundation Major Activities Annual Report (Mary Schiller) - REPORT
- B. *Bids and Contracts (Douglas Pindell) - ACTION
- C. *Hammond HS Design Development Report (Scott Washington) - ACTION
- D. Operating Budget Review Committee (OBRC) Final Report (Teresa Dennison) - REPORT
- E. Operating Budget Review Committee (OBRC) Evaluation (David Clark) - REPORT/ACTION
- F. *Approval of FY 2020 Audit Plan (David Clark) - ACTION

8. DINNER RECESS

- A. Dinner Recess

9. PUBLIC FORUM - 7 p.m.

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10. PUBLIC HEARING

- A. Policy 2060 Advisory Committees to the Board of Education (Kathy Hanks/Trudy Grantham) - PUBLIC HEARING

11. ADMINISTRATIVE AGENDA (Continued)

- A. 2019-2020 Board of Education and Maryland Association of Boards of Education Committees and Community Assignments (BOE) - ACTION
- B. 2019-2020 Board of Education Cluster Assignments (BOE) - ACTION

12. REPORTS (Continued)

- A. BOARD MEMBERS' REPORTS

13. ADJOURNMENT

- A. Adjournment

14. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Bright Minds Foundation Financial Report June 30, 2018 (Mary Schiller) - INFORMATION
- C. Student Code of Conduct (Caroline Walker/Ron Morris/Jason McCoy) - INFORMATION
- D. The More Teaching, Less Testing Act of 2017 – Committee Report/Recommendations (Timothy Guy/Dawn Pipkin of HCEA) - INFORMATION
- E. Policy 8020 Grading and Reporting: High School (Kami Wagner/Caroline Walker) - INFORMATION
Agenda is subject to approval.

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