



Thursday, September 5, 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. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. STUDENT BOARD MEMBER'S REPORT
- C. ATTENDANCE AREA ADJUSTMENT ANNOUNCEMENTS

3. 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.

4. 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. Staff Personnel (Nicole Carter) - ACTION
- B. School Construction Monthly Report (Jahantab Siddiqui/Daniel Lubeley) - REPORT
- C. Meeting Minutes – 08 19 2019 Closed Meeting Minutes - ACTION
- D. Meeting Minutes – 08 22 2019 Closed Meeting Minutes - ACTION

5. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 08 20 2019 Regular Meeting Summary - ACTION
- C. Meeting Minutes – 08 22 2019 AAA Presentation Meeting Summary - ACTION
- D. Meeting Minutes - 08 27 2019 Legislative Committee Meeting Minutes - ACTION

6. ADMINISTRATIVE AGENDA

- A. *Bids and Contracts (Douglas Pindell) - ACTION
- B. *Bids and Contracts - Sole Source (Douglas Pindell) - ACTION
- C. Strategic Call to Action Update (Michael Martirano) - REPORT

D. 2019 October-December Quarterly Agenda (Kathy Hanks) - REPORT/ACTION

E. *Development of FY 2021 Line Item Budget for Board of Education Office (Kathy Hanks) - WORK SESSION

7. DINNER RECESS

A. Dinner Recess

8. REPORTS (Continued)

A. ATTENDANCE AREA ADJUSTMENT ANNOUNCEMENTS

9. PUBLIC FORUM - 7 p.m.

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10. APPOINTMENT

A. Community Advisory Council Monthly Report

11. ADMINISTRATIVE AGENDA (Continued)

A. Proclamation: National Hispanic Heritage Month (Kevin Gilbert) - ACTION

12. POLICY

A. Policy 2020 Policy Development and Adoption (Cherise Hunter/Stephen Dolney) - ACTION

B. Policy 8100 Field Trips Charter (Andrea Misner/Jason McCoy) - REPORT

C. Policy 9400 Student Behavior Intervention (Laura Peter/Kelly Russo/Jessica Yaniro) - REPORT/ACTION

D. Policy 1080 Educational Equity (New) (Razia Kosi/Timothy Guy) - UPDATE REPORT

13. REPORTS (Continued)

A. BOARD MEMBERS' REPORTS

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEM

A. Policy 1050 Tobacco-Free Environment (Theo Cramer) - INFORMATION

Agenda is subject to approval.

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