



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

10910 Clarksville Pike
Ellicott City, MD 21042

September 19, 2019

4 p.m.

1. **OPENING ITEMS**
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA
2. **PERSONNEL AGENDA**
 - A. *Administrative Appointments and Promotions (Michael Martirano) **ACTION**
3. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (Applications and Research Lab)
 - 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. Meeting Minutes – 09 11 2019 Closed Meeting Minutes **ACTION**
6. **CONSENT AGENDA**
 - A. Donations (Anissa Dennis) **ACTION**
 - B. Meeting Minutes – 09 05 2019 Regular Meeting Summary **ACTION**
 - C. Meeting Minutes – 09 10 2019 Presentation Capital Budget & Budget
Work Session Meeting Summary **ACTION**

(over)

7. ADMINISTRATIVE AGENDA
 - A. Proclamation: National Principals' Month (Anissa Dennis) ACTION
 - B. *Title I, Part A – Additional Funds (Caroline Walker) ACTION
 - C. *High School #13 Construction Documents Report (Daniel Lubeley) ACTION
 - D. 2020-2021 Proposed Academic Calendar (Ron Morris) REPORT
 - E. MABE Resolutions (BOE) DISCUSSION
8. PROGRAM AGENDA
 - A. Health Services Report (Caroline Walker/Kerrie Wagaman) REPORT/ACTION
9. DINNER RECESS
 - A. Dinner Recess
- 7 p.m. 10. PUBLIC FORUM (See note above)
11. APPOINTMENT
 - A. Community Advisory Council Monthly Report
12. PUBLIC HEARING
 - A. *Superintendent's Proposed FY 2021 Capital Budget and FY 2022-2026 Capital Improvement Program (Michael Martirano)
13. WORK SESSION AND APPROVAL
 - A. *Superintendent's Proposed FY 2021 Capital Budget and FY 2022-2026 Capital Improvement Program (Michael Martirano) WORK SESSION/ACTION
14. REPORTS (Continued)
 - A. BOARD MEMBERS' REPORTS
15. 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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