



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

October 1, 2019

4 p.m.

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

2. **REPORTS**
 - A. SUPERINTENDENT’S REPORT
 - B. STUDENT REPRESENTATIVE’S REPORT (Mt. Hebron HS)
 - C. STUDENT BOARD MEMBER’S REPORT

3. **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.

4. **CONSENT AGENDA (Restricted*)**
 - A. Staff Personnel (Nicole Carter) ACTION
 - B. School Construction Monthly Report (Jahantab Siddiqui/Daniel Lubeley) REPORT

5. **CONSENT AGENDA**
 - A. Donations (Anissa Dennis) ACTION

6. **ADMINISTRATIVE AGENDA**
 - A. Proclamation: Learning disAbility Month (Terrell Savage) ACTION
 - B. Proclamation: Substance Abuse Prevention Month (Caroline Walker) ACTION
 - C. Proclamation: LGBTQIA History Month (Kevin Gilbert) ACTION
 - D. Proclamation: National School Lunch Week (Brian Ralph) ACTION
 - E. *Bids and Contracts (Douglas Pindell) ACTION
 - F. Comprehensive Maintenance Plan (Herb Savje) ACTION

(over)

7. POLICY
 - A. Policy 1040 Safe and Supportive Schools (Thomas McNeal/Kevin Gilbert) REPORT/ACTION
 - B. Policy 7020 Nepotism (Camille Bell-Jones/Nicole Carter) REPORT
8. PUBLIC FORUM (See note above)
9. REPORTS (Continued)
 - A. BOARD MEMBERS' REPORTS
10. ADJOURNMENT
 - A. Adjournment

NO EVENING SESSION

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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