

# MEETING OF THE BOARD OF EDUCATION OF HOWARD COUNTY

10910 Clarksville Pike Ellicott City, MD 21042

November 7, 2019

1 p.m.

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

A. \*Attendance Area Adjustment Work Session V (Scott Washington/Daniel Lubeley/Renee Kamen)

3:30 p.m.

- 3. RECESS
  - A. Recess

4 p.m.

- 4. REPORTS
  - A. SUPERINTENDENT'S REPORT
  - B. STUDENT REPRESENTATIVE'S REPORT (Howard HS)
  - C. STUDENT BOARD MEMBER'S REPORT

#### 5. 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.

#### 6. APPOINTMENT

A. Howard County Education Association (HCEA)

### 7. CONSENT AGENDA (Restricted\*)

A. Staff Personnel (Nicole Carter)	ACTION
B. School Construction Monthly Report (Jahantab Siddiqui/Daniel Lubeley)	REPORT

# 8. CONSENT AGENDA

۸	Donations (Anissa Dennis)	ACTION
	·	ACTION
В.	Resolution: Recognizing National Education Support Professionals	
	Day (Jahantab Siddiqui)	ACTION
C.	Meeting Minutes – 10 10 2019 AAA PH #2 Region III Mtg Summary	ACTION
D.	Meeting Minutes – 10 14 2019 AAA PH #3 Region III Mtg Summary	ACTION
E.	Meeting Minutes – 10 15 2019 AAA PH #4 Region III Mtg Summary	ACTION
F.	Meeting Minutes – 10 17 2019 Regular Meeting Summary	ACTION
H.	Meeting Minutes – 10 23 2019 Audit Committee Meeting Minutes	ACTION
G.	Meeting Minutes – 10 28 2019 AAA WS II Meeting Summary	ACTION
I.	Meeting Minutes – 10 30 2019 AAA WS III Meeting Summary	ACTION
J.	Meeting Minutes – 11 04 2019 Audit Committee Meeting Minutes	ACTION

#### 9. ADMINISTRATIVE AGENDA

A. \*FY 2019 Audit Report (Jahantab Siddiqui)

REPORT/ACTION

- B. \*FY 2020 General Fund Supplemental Budget Augmentation
- and Categorical Budget Transfer (Jahantab Siddiqui/Darin Conforti) ACTION
- C. County Administration Data Request MOU (Jahantab Siddiqui) ACTION
- D. \*Bids and Contracts (Douglas Pindell) ACTION
- E. \*Employee Child Care Program (David Larner)

  ACTION

  ACTION
- F. 2020-2021 Proposed Academic Calendar (Ron Morris) ACTION
- G. \*STOP School Violence: Prevention and Mental Health Training

Program Grant (Caroline Walker/Cynthia Schulmeyer, John Ridgely)

ACTION

- 10. DINNER RECESS
  - A. Dinner Recess
- 7 p.m. 11. PUBLIC FORUM (See note above)
  - 12. APPOINTMENT
    - A. PTA Council of Howard County
  - 13. PUBLIC HEARING
    - A. Policy 7020 Nepotism (Camille Bell-Jones/Nicole Carter)
  - 14. POLICY
    - A. Policy 8050 Teaching Controversial Issues (Renee Bos/John Krownapple) REPORT
    - B. Policy 5100 Health Services (Kerrie Wagaman) REPORT/ACTION
    - C. Policy 5120 Communicable Diseases-Prevention and Control (Kerrie Wagaman) REPORT/ACTION
  - 15. ADMINISTRATIVE AGENDA (Continued)
    - A. ESSA Consolidated Strategic Plan (Timothy Guy)

**ACTION** 

- 16. REPORTS (Continued)
  - A. BOARD MEMBERS' REPORTS
- 17. ADJOURNMENT
  - A. Adjournment
- 18. INFORMATION ITEMS
  - A. Policy 1030 Child Abuse and Neglect Annual Report (Restia Whitaker) INFORMATION
  - B. Ombudsman Report (Trudy Grantham)

**INFORMATION** 

# Agenda is subject to approval.

\*Under Section 3-701 of the <u>Education Article</u> 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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