



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

10910 Clarksville Pike
Ellicott City, MD 21042

March 24, 2016

4:00 p.m.

1. **OPENING ITEMS**
 - A. **PLEDGE OF ALLEGIANCE**
 - B. **PUBLIC FORUM**

The Board looks forward to hearing constructive comments from a maximum of five citizens on educational issues at the beginning of each session of the regular meetings. Each speaker is limited to three min. Topics excluded from Public Forum are any that are provided a formal hearing process, such as a specific policy, budget, or boundary line proposal. Due to confidentiality requirements, a private appointment should be made with the Superintendent and/or the Chairman to discuss personnel issues. Due to limited time availability during the meeting, the Board will not respond directly to the individual. However, each speaker appearing at Public Forum will receive a written response.
 - C. **APPROVAL OF AGENDA**
2. **SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS**
 - A. *Master Agreement with Howard County Education Association **ACTION**
 - B. *Master Agreement with Howard County Education Association/ESP **ACTION**
 - C. *Master Agreement with Howard County Administrators Association **ACTION**
3. **REPORTS**
 - A. **SUPERINTENDENT'S REPORT**
 - B. **STUDENT REPRESENTATIVE'S REPORT (Centennial HS)**
 - C. **BOARD MEMBERS' REPORTS**
4. **PERSONNEL AGENDA**
 - A. *Administrative Appointments and Promotions (Renee Foose) **ACTION**
5. **CONSENT AGENDA (Restricted*)**
 - A. Bids and Contracts (Douglas Pindell) **ACTION**
 - B. Legal Fees Monthly Report (Caryn Lasser) **REPORT**
 - C. Meeting Minutes – 03 09 2016 Closed Meeting Minutes **ACTION**

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| | 6. | CONSENT AGENDA | |
| | | A. Donations (Frank Eastham) | ACTION |
| | | B. Nomination of Voting Member for Board of Education of Howard
County CUBE Representative (BOE) | ACTION |
| | | C. Meeting Minutes – 03 10 2016 Regular Meeting Summary | ACTION |
| | | D. Meeting Minutes – 03 09 2016 Policy Committee Meeting | ACTION |
| | | E. Meeting Minutes – 03 15 2016 Legislative Committee Meeting | ACTION |
| | | F. Meeting Minutes – 03 16 2016 Audit Committee Meeting | ACTION |
| | 7. | ADMINISTRATIVE AGENDA | |
| | | A. Proclamation: National Administrative Professionals
Week (John White) | ACTION |
| | | B. Proclamation: National Volunteers/Partnership
Recognition Week (Mary Schiller) | ACTION |
| | | C. *Elementary School #42 Construction Documents (Scott Washington) | ACTION |
| | | D. 2016-2017 Schedule of Board Meetings (Kathy Hanks) | ACTION |
| | | E. Legislative Report/2016 General Assembly (BOE) | ACTION |
| | 8. | PROGRAM AGENDA | |
| | | A. PreK – 12 Mathematics Program (John SanGiovanni/Jennifer Novak) | REPORT |
| | 9. | DINNER RECESS | |
| 7:30 p.m. | 10. | PUBLIC FORUM (See note above) | |
| | 11. | APPOINTMENT | |
| | | A. Community Advisory Council Monthly Report | |
| | 12. | PUBLIC HEARING | |
| | | A. 2016-2017 Academic Calendar Modifications (Caryn Lasser) | |
| | 13. | ADJOURNMENT | |
| | | A. Adjournment | |
| | 14. | INFORMATION ITEM | |
| | | A. Proposed Instructional Materials and Review
Schedule (Ebony Langford-Brown) | INFORMATION |

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:
www.hcpss.org → About → Board Docs → Select Meeting → View the Agenda