

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

April 14, 2016

3:30 p.m. RECEPTION – “Friends of Education”

4:00 p.m. 1. OPENING ITEMS

A. PLEDGE OF ALLEGIANCE

B. FRIENDS OF EDUCATION AWARDS PRESENTATION

C. 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.

D. APPROVAL OF AGENDA

2. REPORTS

A. SUPERINTENDENT’S REPORT

B. BOARD MEMBERS’ REPORTS

3. CONSENT AGENDA (Restricted*)

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|---|--------|
| A. Staff Personnel (Kirk Thompson) | ACTION |
| B. Bids and Contracts (Douglas Pindell) | ACTION |
| C. Operating Budget Financial Report (Beverly Davis) | REPORT |
| D. School Construction Monthly Report (Beverly Davis/Scott Washington) | REPORT |
| E. Waverly ES Deed of Easement (Scott Washington) | ACTION |
| F. Waverly ES Deed of Forest Conservation Easement (Scott Washington) | ACTION |
| G. Waverly ES Private Storm Water Maintenance Agreement (Scott Washington) | ACTION |
| H. Elementary School #42 Deed of Easement (Scott Washington) | ACTION |
| I. Elementary School #42 Habitat Management Agreement (Scott Washington) | ACTION |
| J. Elementary School #42 Storm Water Maintenance Agreement (Scott Washington) | ACTION |
| K. Deeds to Adjust Lot Lines for New Elementary School #42 (Joel Gallihue) | ACTION |

(over)

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| | 4. CONSENT AGENDA | |
| | A. Donations (Frank Eastham) | ACTION |
| | B. Meeting Minutes – 03 16 2016 BOE/CC Quarterly Meeting Minutes | ACTION |
| | C. Meeting Minutes – 03 24 2016 Regular Meeting Summary | ACTION |
| | 5. POLICY | |
| | A. Policy 3040 Technology Security (Charles Overly/Nick Vissari) | REPORT |
| | B. Policy 8020 Grading and Reporting: High School
(Caroline Walker) | REPORT/ACTION |
| | C. Policy 8080 Responsible Use of Technology and Social
Media (Julie Alonso-Hughes/Shelly Barnett) | REPORT |
| | D. Policy 9060 Rehabilitation Act of 1973 Compliance: Section 504
(Cynthia Schulmeyer/Kerrie Wagaman/Sally Dorman) | ACTION |
| | E. Policy 10040 Charter Schools (Lisa Davis/Trudy Grantham/Alan Moss) | ACTION |
| | 6. DINNER RECESS | |
| 7:30 p.m. | 7. PUBLIC FORUM (See note above) | |
| | 8. APPOINTMENT | |
| | A. PTA Council of Howard County Monthly Report | |
| | 9. ADMINISTRATIVE AGENDA | |
| | A. *FY 2016 Categorical Budget Transfer (Beverly Davis) | ACTION |
| | B. Assignment of Relocatable Classrooms (Joel Gallihue) | ACTION |
| | C. 2016-2017 Proposed Policy Activity Report (Fran Albert) | REPORT/ACTION |
| | D. Modifications to the 2015-2016 Academic Calendar (Caryn Lasser) | ACTION |
| | E. 2016-2017 Academic Calendar Modifications (Caryn Lasser) | ACTION |
| | 10. ADJOURNMENT | |
| | A. Adjournment | |
| | 11. INFORMATION ITEM | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | 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.

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