



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

April 28, 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 American Federation of State, County,
and Municipal Employees**

ACTION

3. **REPORTS**

A. **SUPERINTENDENT'S REPORT**

B. **STUDENT REPRESENTATIVE'S REPORT (Homewood Center)**

C. **BOARD MEMBERS' REPORTS**

4. **CONSENT AGENDA (Restricted*)**

A. **Bids and Contracts (Douglas Pindell)**

B. **Legal Fees Monthly Report (Caryn Lasser)**

C. **Non-Renewed Teachers (Linda Wise)**

ACTION

REPORT

ACTION

(over)

- | | | |
|-----------|--|--------|
| | 5. CONSENT AGENDA | |
| | A. Donations (Frank Eastham) | ACTION |
| | B. Meeting Minutes – 04 14 2016 Regular Meeting Summary | ACTION |
| | C. Meeting Minutes – 04 21 2016 Budget Public Hearing Summary | ACTION |
| | 6. ADMINISTRATIVE AGENDA | |
| | A. Proclamation: Asian/Pacific American Heritage Month
(Caroline Walker) | ACTION |
| | B. Proposed Instructional Materials and Review Schedule
(Ebony Langford-Brown) | ACTION |
| | 7. PROGRAM AGENDA | |
| | A. Start and Dismissal Time Update Report (Frank Eastham) | REPORT |
| | 8. DINNER RECESS | |
| 7:30 p.m. | 9. PUBLIC FORUM (See note above) | |
| | 10. APPOINTMENT | |
| | A. Community Advisory Council Monthly Report | |
| | 11. WORK SESSION | |
| | A. * FY 2017 Operating and Capital Budgets and FY 2018-2022
Capital Improvement Program (Beverly Davis) | |
| | 12. 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.

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