



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

December 5, 2019

4 p.m.

1. **OPENING ITEMS**
 - A. PLEDGE OF ALLEGIANCE
 - B. ELECTION OF BOARD CHAIR AND VICE CHAIR
 - C. APPROVAL OF AGENDA

2. **REPORTS**
 - A. SUPERINTENDENT’S REPORT
 - B. 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 (Daniel Lubeley/Thomas Yetter) REPORT
 - D. Meeting Minutes – 11 13 2019 Closed Meeting Minutes ACTION

5. **CONSENT AGENDA**
 - A. Donations (Anissa Dennis) ACTION
 - B. Meeting Minutes – 11 13 2019 AAA WS VII Meeting Summary ACTION
 - C. Meeting Minutes – 11 14 2019 AAA WS VIII Meeting Summary ACTION
 - D. Meeting Minutes – 11 18 2019 AAA WS IX Meeting Summary ACTION
 - E. Meeting Minutes – 11 21 2019 Regular Board Meeting Summary ACTION

6. ADMINISTRATIVE AGENDA
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. *FY 2021 Capital Budget and FY 2022-2026 Capital Improvement Program Follow-up Discussion
(Michael Martirano) DISCUSSION/ACTION
 - C. *HCPSS Musgrove Farms Community Shared Septic System
(Bruce Gist/Herb Savje) ACTION
 - D. Indoor Environmental Quality (Christopher Madden) REPORT
 - E. *Hate Bias Crimes Grant (Marcy Leonard, Brett Molin/Thomas McNeal) ACTION
 - F. Class of 2019 SAT & ACT Participation, Performance, and Three-Year Trends (Ebony Langford-Brown/Eva Yiu) REPORT
 - G. 2020 January-March Quarterly Agenda (Kathy Hanks) REPORT/ACTION

7. DINNER RECESS
 - A. Dinner Recess

- 7 PM 8. PUBLIC FORUM (See note above)
 - A. Public Forum

9. APPOINTMENT
 - A. Special Education Citizens Advisory Committee (SECAC)

10. PUBLIC HEARING
 - A. Policy 8050 Teaching Controversial Issues (Renee Bos/John Krownapple)

11. POLICY
 - A. Policy 1030 Child Abuse and Neglect (Pamela Murphy/Restia Whitaker) REPORT/ACTION
 - B. Policy 3020 Trespassing or Willful Disturbance (Theo Cramer) REPORT/ACTION
 - C. Policy 7020 Nepotism (Camille Bell-Jones/Nicole Carter) ACTION

12. REPORTS (Continued)
 - A. BOARD MEMBERS' REPORTS

13. 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.

To access the agenda and supporting documents through Board Docs, go to:
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