



Monday, December 5, 2016
6 p.m. Meeting of the Board of Education of Howard County

1. OPENING ITEMS - 6 PM

- A. ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS (Wayne A. Robey, Clerk of Court)
- B. ELECTION OF BOARD CHAIRMAN AND VICE CHAIRMAN
- C. APPROVAL OF AGENDA

2. PUBLIC FORUM

- A. Public Forum

3. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. STUDENT BOARD MEMBER REPORT
- C. Board Member Concerns

4. CONSENT AGENDA - (*Restricted) - 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 an affirmative vote of four (4) Board members.

- A. Staff Personnel (Kirk Thompson) - ACTION
- B. Bids and Contracts (Douglas Pindell) - ACTION

5. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes - 11 17 2016 Regular Meeting Summary - ACTION

6. POLICY

- A. Policy 1050 Tobacco-Free Environment (Gina Massella/Linda Rangos) - REPORT
- B. Policy 9240 Student Use and Possession of Tobacco Products (Gina Masella/Linda Rangos) - REPORT
- C. Policy 9100 Educational Programs for Pregnant and Parenting Students (Jennifer Peduzzi) - ACTION

7. PUBLIC HEARING

- A. Policy 2010 Student Representation (Cindy Drummond/Gina Massella)
- B. Policy 2060 Advisory Committees to the Board of Education (Scott Ruehl)
- C. Policy 8200 Digital Education (New) (Robert Cole)

8. PUBLIC FORUM

- A. Public Forum

9. REPORTS (Continued)

A. BOARD MEMBERS' REPORTS

10. 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:
www.hcps.org → Board of Education → Board Docs → Select Meeting → View the Agenda

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http://hcpsstv.granicus.com/ViewPublisher.php?view_id=6