



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

10910 Clarksville Pike  
Ellicott City, MD 21042

December 15, 2016

4:00 p.m.

1. **OPENING ITEMS**
  - A. **PLEDGE OF ALLEGIANCE**
  - B. **APPROVAL OF AGENDA**
  
2. **REPORTS**
  - A. **SUPERINTENDENT’S REPORT**
  - B. **STUDENT REPRESENTATIVES’ REPORTS (Atholton HS & Howard HS)**
  - C. **BOARD MEMBERS’ REPORTS**
  
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. **APPOINTMENT**
  - A. **County Economic Outlook (Dr. Holly Sun, County Budget Administrator)**
  
5. **CONSENT AGENDA (Restricted\*)**
  - A. **Bids and Contracts (Douglas Pindell)** **ACTION**
  - B. **Legal Fees Monthly Report (Caryn Lasser)** **REPORT**
  - C. **Operating Budget Financial Report (Beverly Davis)** **REPORT**
  - D. **School Construction Monthly Report (Beverly Davis/Scott Washington)** **REPORT**
  - E. **Meeting Minutes – 12 06 2016 Closed Meeting Minutes** **ACTION**
  
6. **CONSENT AGENDA**
  - A. **Donations (Frank Eastham)** **ACTION**
  - B. **Resolution: Honoring Alpha Phi Alpha Fraternity, Inc. (John White)** **ACTION**
  - C. **Meeting Minutes – 12 05 2016 Regular Meeting Summary** **ACTION**
  - D. **Meeting Minutes – 12 14 2016 Legislative Committee Meeting** **ACTION**

(over)

7. ADMINISTRATIVE AGENDA
  - A. Proclamation: Recognizing Maryland Reading Month (Caroline Walker) ACTION
  - B. Class Size Report 2016-2017 (Frank Eastham) REPORT
  - C. Workday Report (Beverly Davis) REPORT
  - D. Proposed 2017-2018 Academic Calendar (Caryn Lasser) REPORT
  - E. \*Operating Budget Review Committee (OBRC) Charter  
for FY 2018 (David Clark) ACTION
  - F. 2016-2017 Board of Education MABE and BOE Committee &  
Community Assignments (BOE) ACTION
  - G. 2017 January-March Quarterly Agenda (Kathy Hanks) REPORT/ACTION
  - H. Local Legislation (BOE) DISCUSSION/ACTION
  
8. POLICY
  - A. Policy 6010 School Attendance Areas (Renee Kamen/Jennifer Bubenko) REPORT
  
9. APPOINTMENT
  - A. Community Advisory Council Monthly Report
  - B. PTA Council of Howard County Monthly Report
  - C. Howard County Education Association (HCEA)
  
10. PUBLIC FORUM (See note above)
  
11. ADJOURNMENT
  - A. Adjournment
  
12. INFORMATION ITEMS
  - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
  - B. 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](http://www.hcpss.org) → About → Board Docs → Select Meeting → View the Agenda