



Thursday, January 12, 2017
6 p.m. Meeting of the Board of Education of Howard County

1. OPENING ITEMS - 6 PM

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

2. PERSONNEL AGENDA

- A. *Administrative Appointments and Promotions (Renee Foose) - ACTION

3. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. BOARD MEMBERS' REPORTS

4. PUBLIC FORUM

- A. Public Forum

5. ADMINISTRATIVE AGENDA

- A. Proclamation: African American History Month (Caroline Walker) - ACTION
- B. Equity and Inclusion Update (Frank Eastham, Ron Morris, John Krownapple) - REPORT
- C. School Start and Dismissal Time Report (Frank Eastham/David Ramsay) - REPORT
- D. MPIA Attorney General Ombudsman Report (BOE) - DISCUSSION

6. POLICY

- A. Policy 2010 Student Representation (Cindy Drummond/Gina Massella) - ACTION
- B. Policy 2060 Advisory Committees to the Board of Education (Scott Ruehl) - ACTION
- C. Policy 8200 Digital Education (New) (Robert Cole) - ACTION
- D. Policy 9030 School-Sponsored Publications and Productions (Nancy Czarnecki) - REPORT/ACTION
- E. Policy 9100 Educational Programs for Pregnant and Parenting Students (Jennifer Peduzzi) - ACTION

7. PUBLIC HEARING

- A. Policy 1050 Tobacco-Free Environment (Gina Massella/Linda Rangos)
- B. Policy 9240 Student Use and Possession of Tobacco Products (Gina Massella/Linda Rangos)
- C. Policy 6010 School Attendance Areas (Renee Kamen/Jennifer Bubenko)

8. 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
- C. Operating Budget Financial Report (Beverly Davis) - REPORT
- D. School Construction Monthly Report (Beverly Davis/Scott Washington) - REPORT
- E. Impact Aid (PL81-874) Representative (E. Grace Chesney/Justin Benedict) - ACTION
- F. Meeting Minutes - 12 13 2016 Closed Meeting Minutes - ACTION
- G. Meeting Minutes - 01 04 2017 Closed Meeting Minutes - ACTION

9. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes - 12 15 2016 Regular Meeting Summary - ACTION
- C. Meeting Minutes - 01 10 2017 Legislative Committee Meeting Minutes - ACTION

10. PUBLIC FORUM

- A. Public Forum

11. ADJOURNMENT

- A. Adjournment

12. INFORMATION ITEM

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION

Agenda is subject to approval.

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