



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

10910 Clarksville Pike  
Ellicott City, MD 21042

January 26, 2017

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 (Hammond HS & River Hill 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. **CONSENT AGENDA (Restricted\*)**
  - A. Bids and Contracts (Pierre van Greunen) **ACTION**
  - B. Legal Fees Monthly Report (Caryn Lasser) **REPORT**
  - C. Meeting Minutes – 01 12 2017 Closed Meeting Minutes **ACTION**
  - D. Meeting Minutes – 01 17 2017 Closed Meeting Minutes **ACTION**
  
5. **CONSENT AGENDA**
  - A. Donations (Frank Eastham) **ACTION**
  - B. Annual Review of BOE Protocols for Remote Participation (BOE) **ACTION**
  - C. Meeting Minutes – 01 10 2017 Proposed Operating Budget Summary **ACTION**
  - D. Meeting Minutes – 01 12 2017 Regular Meeting Summary **ACTION**
  - E. Meeting Minutes – 01 19 2017 BOE/CC Quarterly Meeting Minutes **ACTION**
  - F. Meeting Minutes – 01 21 2017 BOE Coffee & Conversation Mtg. Minutes **ACTION**
  - G. Meeting Minutes – 01 17 2017 Legislative Committee Meeting Minutes **ACTION**
  - H. Meeting Minutes – 01 20 2017 Policy Committee Meeting Minutes **ACTION**

(over)

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|      | 6. ADMINISTRATIVE AGENDA   |             |
|      | A. Proclamation: Employee Appreciation Week (John White)   | ACTION      |
|      | B. Amended 2016-2017 Board Meeting Schedule (Kathy Hanks)  | ACTION      |
|      | C. Legislative Report/2017 General Assembly (BOE)  | ACTION      |
|      | 7. POLICY  |             |
|      | A. Policy 6010 School Attendance Areas (Renee Kamen/Jennifer Bubenko)                                  | ACTION      |
|      | 8. PROGRAM AGENDA  |             |
|      | A. Human Resources 2016 Annual Report (Helen Nixon)  | REPORT      |
|      | 9. APPOINTMENTS  |             |
|      | 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. RECESS   |             |
| 7 PM | 12. PUBLIC HEARING   |             |
|      | A. Proposed 2017-2018 Academic Calendar (Caryn Lasser)   |             |
|      | 13. ADJOURNMENT  |             |
|      | A. Adjournment   |             |
|      | 14. INFORMATION ITEMS  |             |
|      | A. Interscholastic Athletics Concussion Program (John Davis)   | INFORMATION |
|      | B. 2016 Advanced Placement Exam Participation and<br>Performance (E. Grace Chesney/Eva Yiu/Mark Stout) | INFORMATION |
|      | C. Fund Raising and Donations Report (Beverly Davis)   | 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.

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