



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

10910 Clarksville Pike  
Ellicott City, MD 21042

February 9, 2017

4:00 p.m.

1. **OPENING ITEMS**
  - A. **PLEDGE OF ALLEGIANCE**
  - B. **APPROVAL OF AGENDA**
2. **REPORTS**
  - A. **SUPERINTENDENT'S REPORT**
  - B. **BOARD MEMBER 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. Staff Personnel (Kirk Thompson)	ACTION
B. Bids and Contracts (Pierre van Greunen)	ACTION
C. Operating Budget Financial Report (Beverly Davis)	REPORT
D. School Construction Monthly Report (Beverly Davis/Scott Washington)	REPORT
5. **CONSENT AGENDA**

A. Donations (Frank Eastham)	ACTION
B. Meeting Minutes – 01 19 2017 BOE/CC Quarterly Meeting Minutes	ACTION
C. Meeting Minutes – 01 26 2017 Regular Meeting Summary	ACTION
D. Meeting Minutes - 01 25 2017 Community Meeting Minutes	ACTION
E. Meeting Minutes – 01 27 2017 Board Retreat Meeting Minutes	ACTION
F. Meeting Minutes – 01 31 2017 Budget Public Hearing Mtg. Summary	ACTION
G. Meeting Minutes - 02 02 2017 Budget WS I Meeting Summary	ACTION
H. Meeting Minutes – 02 06 2017 Legislative Committee Mtg. Minutes	ACTION

(over)

- 6. ADMINISTRATIVE AGENDA
  - A. Legislative Report/2017 General Assembly (BOE)
  - B. Workday Report (Beverly Davis)
- 7. PUBLIC FORUM (See note above)
- 8. ADJOURNMENT
  - A. Adjournment
- 9. INFORMATION ITEM
  - A. Food and Nutrition Service Financial Report (Brian Ralph)

ACTION  
REPORT

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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