



Thursday, March 9, 2017
4 & 7:30 p.m. Meeting of the Board of Education of Howard County

10910 Clarksville Pike
Ellicott City, MD 20142

1. OPENING ITEMS - 4:00 p.m.

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

2. REPORTS

- A. STUDENT MEMBER OF THE BOARD REPORT
- B. SUPERINTENDENT'S REPORT
- C. BOARD MEMBERS' REPORT

3. PUBLIC FORUM

- A. Public Forum

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 (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 - 02 16 2017 Budget WS IV Meeting Summary - ACTION
- C. Meeting Minutes - 02 21 2017 Budget WS V Meeting Summary - ACTION
- D. 02 23 2017 Adoption of Budget and Regular Meeting Summary - ACTION
- E. Meeting Minutes - 03 01 2017 Legislative Committee Meeting Minutes - ACTION

6. ADMINISTRATIVE AGENDA

- A. Proclamation: National Breakfast Week (Brian Ralph) - ACTION
- B. Assignment of Relocatable Classrooms (Renee Kamen) - REPORT/ACTION
- C. Teachers 4 Tomorrow Program (T4T) - DISCUSSION/ACTION
- D. Board Governance - ACTION

7. POLICY

- A. Policy 1010 Discrimination Charter (Ron Moris/Gina Massella) - REPORT
- B. Policy 3050 Records Management (Erika Hawkins) - REPORT
- C. Policy 3060 Data Privacy (New) (Theodore Hartman) - REPORT
- D. Policy 4200 Meal Charges (New) (Brian Ralph) - REPORT

8. DINNER RECESS

- A. Dinner Recess

9. POLICY (Continued)

- A. Policy 9400 Use of Student Behavior Intervention Practices (Laura Peter/Jessia Yaniro) - REPORT
- B. Policy 9030 School Sponsored Publications and Productions (Nancy Czarnecki) - REPORT/ACTION

10. PUBLIC FORUM - 7:30 p.m.

- A. PUBLIC FORUM

11. ADMINISTRATIVE AGENDA (Continued)

- A. Legislative Report/2017 General Assembly (BOE) - ACTION
- B. April-June 2017 Quarterly Agenda (Kathy Hanks) - REPORT/ACTION
- C. 2017-2018 Schedule of Board Meetings (Kathy Hanks) - REPORT

12. ADJOURNMENT

- A. Adjournment

13. INFORMATION ITEM

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

Agenda is subject to approval.

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To access the agenda and supporting documents through Board Docs, go to:
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