



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

10910 Clarksville Pike
Ellicott City, MD 21042

March 23, 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 (Marriotts Ridge HS & Long Reach 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 – 03 02 2017 Closed Meeting Minutes ACTION
 - D. Meeting Minutes – 03 06 2017 Closed Meeting Minutes ACTION
5. CONSENT AGENDA
 - A. Donations (Frank Eastham) ACTION
 - B. Meeting Minutes – 03 02 2017 BOE, PTA Presidents & CAC Mtg Minutes ACTION
 - C. Meeting Minutes – 03 09 2017 Board Meeting Summary ACTION
 - D. Meeting Minutes – 03 17 2017 Legislative Committee Mtg. Minutes ACTION
 - E. Meeting Minutes - 03 15 2017 Policy Committee Mtg. Minutes ACTION
 - F. Meeting Minutes – 03 16 2017 Audit Committee Mtg. Minutes ACTION

(over)

6. ADMINISTRATIVE AGENDA
- A. Proclamation: National Administrative Professionals Week (John White) ACTION
 - B. Proclamation: National Volunteers/Partnership Recognition (Mary Schiller) ACTION
 - C. Partnership Report (Mary Schiller) REPORT
 - D. Audit Committee Recommendations (BOE) ACTION
 - E. Legislative Report/2017 General Assembly (BOE) ACTION
7. PROGRAM AGENDA
- A. A Vision for Pre-K to 12 Science (Mary C. H. Weller, Amy L. Reese) REPORT
8. DINNER RECESS
- 7:30 p.m. 9. PUBLIC FORUM (See note above)
10. APPOINTMENT
- A. Community Advisory Council Monthly Report
11. ADMINISTRATIVE AGENDA (Continued)
- A. 2017-2018 Schedule of Board Meetings (Kathy Hanks) ACTION
 - B. After-Prom Parties DISCUSSION
 - C. Teachers 4 Tomorrow (T4T) DISCUSSION
12. ADJOURNMENT
- A. Adjournment

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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