



**Thursday, April 6, 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.**

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- A. PLEDGE OF ALLEGIANCE
- B. FRIENDS OF EDUCATION AWARD PRESENTATION
- C. APPROVAL OF AGENDA

**2. REPORTS**

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

**3. PUBLIC FORUM**

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- 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.**

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- A. Staff Personnel (Kirk Thompson) - ACTION
- B. Bids and Contracts (Pierre van Greunen) - ACTION
- C. School Construction Monthly Report (Gregory Bara/Scott Washington) - REPORT
- D. Meeting Minutes - 03 17 2017 Closed Meeting Minutes - ACTION
- E. Meeting Minutes - 03 28 2017 Closed Meeting Minutes - ACTION

**5. CONSENT AGENDA**

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- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes - 03 16 2017 BOE Coffee & Conversation Minutes - ACTION
- C. Meeting Minutes - 03 23 2017 Regular Meeting Summary - ACTION
- D. Meeting Minutes - 03 28 2017 BOE-CC Quarterly Meeting Minutes - ACTION

**6. ADMINISTRATIVE AGENDA**

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- A. Teachers for Tomorrow (T4T) (BOE) - Discussion/Action
- B. \*Operating Budget Financial Report (Gregory Bara) - REPORT
- C. \*FY 2017 Categorical Budget Transfer (Gregory Bara) - ACTION
- D. 2017-2018 Proposed Policy Activity Report (Fran Albert) - REPORT/ACTION

E. Internal Auditor (BOE)

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**7. POLICY**

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A. Policy 1050 Tobacco-Free Environment (Gina Masella/Linda Rangos) - ACTION

B. Policy 9240 Student Use and Possession of Tobacco Products (Gina Masella/Linda Rangos) - ACTION

C. Policy 1060 Bullying, Cyberbullying, Harassment, or Intimidation (Ron Morris/Rosanne Wilson) - REPORT

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**8. DINNER RECESS**

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A. Dinner Recess

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**9. PUBLIC FORUM - 7:30 p.m.**

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A. Public Forum

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**10. APPOINTMENT**

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A. PTA Council of Howard County Monthly Report

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**11. PUBLIC HEARING**

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A. Policy 3050 Records Management (Erika Hawkins)

B. Policy 3060 Data Privacy (New) (Theodore Hartman)

C. Policy 4200 Meal Charges (New) (Brian Ralph)

D. Policy 9400 Use of Student Behavior Intervention Practices (Laura Peter/Jessica Yaniro)

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**12. ADJOURNMENT**

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A. Adjournment

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**13. INFORMATION ITEM**

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