



Thursday, May 4, 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. SUPERINTENDENT'S REPORT
- B. 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 (Gregory Bara) - REPORT
- D. School Construction Monthly Report (Gregory Bara/Scott Washington) - REPORT
- E. Meeting Minutes – 04 18 2017 Closed Meeting Minutes - ACTION

5. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes – 04 20 2017 Regular Meeting Summary - ACTION

6. ADMINISTRATIVE AGENDA

- A. *Superintendent Engagement Letter/Agreement - ACTION
- B. Certification of Election of Student Member of the Board (Cindy Drummond) - ACTION
- C. *FY2016 Audit Status Report (Gregory Bara) - REPORT
- D. Proposals for Additions and Amendments to MABE's Continuing Resolutions and Beliefs & Policies (BOE) - ACTION

7. POLICY

- A. Policy 4200 Meal Charges (New) (Brian Ralph) - ACTION

- B. Policy 8010 Grading and Reporting: Pre-Kindergarten Through Grade 8 (2 years) (William Barnes/Caroline Walker) - UPDATE REPORT
- C. Policy 8020 Grading and Reporting: High School (2 years) Charter (William Barnes/Caroline Walker) - REPORT
- D. Policy 9400 Use of Student Behavior Intervention Practices (New) (Laura Peter/Jessica Yaniro) - ACTION
- E. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment Charter (Restia Whitaker/Lisa Davis) - REPORT
- F. Policy 8040 Selection of Instruction Materials Charter (Nancy Czarnecki/Julie Wray) - REPORT

8. DINNER RECESS

- A. Dinner Recess

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

- A. PUBLIC FORUM

10. APPOINTMENT

- A. PTA Council of Howard County Monthly Report

11. PUBLIC HEARING

- A. Policy 1060 Bullying, Cyberbullying, Harassment, or Intimidation (Ron Morris/Rosanne Wilson)
- B. Policy 4080 Disposition of Property
- C. Policy 9290 Gangs, Gang Activity, and Similar Destructive or Delinquent Behavior

12. ADJOURNMENT

- A. Adjournment

13. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. HCPSS Annual Grants Report FY16 (Caryn Lasser) - INFORMATION
Agenda is subject to approval.

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