



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

10910 Clarksville Pike  
Ellicott City, MD 21042

May 18, 2017

4:00 p.m.

1. **OPENING ITEMS**
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF AGENDA
  - C. \*SIGNING OF CONTRACT WITH EMPLOYEE BARGAINING UNIT
  - D. 23<sup>RD</sup> ANNUAL SPORTSMANSHIP AWARD
  - E. MUSIC EDUCATOR OF THE YEAR AWARD

ACTION  
REPORT
  
2. **REPORTS**
  - A. SUPERINTENDENT'S REPORT
  - B. STUDENT REPRESENTATIVES' REPORTS (Homewood Center)
  - 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)
  - B. Legal Fees Monthly Report (Caryn Lasser)
  - C. Meeting Minutes – 04 27 2017 Closed Meeting Minutes
  - D. Meeting Minutes – 05 01 2017 (9 a.m.) Closed Meeting Minutes
  - E. Meeting Minutes – 05 01 2017 (7 p.m.) Closed Meeting Minutes
  - F. Meeting Minutes – 05 02 2017 Closed Meeting Minutes
  - G. Meeting Minutes – 05 09 2017 Closed Meeting Minutes

ACTION  
REPORT  
ACTION  
ACTION  
ACTION  
ACTION  
ACTION

(over)

5. CONSENT AGENDA
  - A. Donations (Frank Eastham) ACTION
  - B. Equal Opportunity Schools/Lead Higher Cohort Memorandum of Understanding (MOU) (Ebony Langford-Brown) ACTION
  - C. Meeting Minutes – 04 26 2017 Community Meeting Minutes ACTION
  - D. Meeting Minutes – 04 27 2017 Budget Work Session Meeting Summary ACTION
  - E. Meeting Minutes – 05 04 2017 Regular Meeting Summary ACTION
  - F. Meeting Minutes – 05 08 2017 Policy Committee Meeting Minutes ACTION
  
6. ADMINISTRATIVE AGENDA
  - A. \*Superintendent Next Steps (BOE) REPORT/ACTION
  - B. HCASC Report (Cindy Drummond) REPORT
  - C. \*Amended FY 2017 Categorical Budget Transfer (Gregory Bara) ACTION
  - D. Adequate Public Facilities Ordinance (APFO) Chart (Renee Kamen) REPORT/ACTION
  - E. 2017 July-September Quarterly Agenda (Kathy Hanks) REPORT/ACTION
  
7. PROGRAM AGENDA
  - A. Services for Students of International Origin (Caroline Walker/Maha Abdelkader) REPORT
  
8. DINNER RECESS
  - A. Dinner Recess
  
- 7:30 p.m. 9. PUBLIC FORUM (See note above)
  
10. APPOINTMENTS
  - A. Community Advisory Council Monthly Report
  - B. Special Education Community Advisory Committee (SECAC)
  
11. ADMINISTRATIVE AGENDA (Continued)
  - A. Adequate Public Facilities Ordinance Introduction and History (Renee Kamen/Jeff Bronow, HoCo DPZ/Carl Delorenzo, HoCo Executive Office) REPORT
  - B. 2018-2019 Academic Calendar Planning Committee Charter (Caryn Lasser) REPORT
  
12. ADJOURNMENT
  - A. Adjournment
  
13. INFORMATION ITEM
  - A. 2017-2018 Recommended School Opening/Closing Times (David Ramsay) 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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