



Thursday, June 8, 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. PERSONNEL AGENDA

- A. *Administrative Appointments and Promotions (Michael J. Martirano) - ACTION
- B. Administrative Transfers (Michael J. Martirano)

3. REPORTS

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

4. PUBLIC FORUM

- A. Public Forum

5. 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. 2017-2018 School Lunch Prices (Brian Ralph) - ACTION
- F. Meeting Minutes – 05 31 2017 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes – 05 18 2017 Regular Meeting Summary - ACTION
- C. Meeting Minutes – 05 25 2017 Budget Adoption Meeting Summary - ACTION
- D. Meeting Minutes – 05 31 2017 Policy Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

- A. 2017-2018 Policy Activity Update (Fran Albert) - REPORT/ACTION

8. POLICY

- A. Policy 1000 Civility Charter (Tim Thornburg/Kami Wagner) - REPORT
- B. Policy 3000 Religious Observances Charter (Anne Roy/David Lerner) - REPORT
- C. Policy 9080 Interscholastic Athletic Program Charter (John Davis) - REPORT
- D. Policy 9200 Student Discipline Charter (David Lerner/Karim Shortridge) - REPORT
- E. Policy 1060 Bullying, Cyberbullying, Harassment, or Intimidation (Ron Morris/Rosanne Wilson) - ACTION
- F. Policy 3050 Records Management (Erika Hawkins) - ACTION

9. DINNER RECESS

- A. Dinner Recess

10. POLICY (Continued)

- A. Policy 3060 Data Privacy (New) (Theodore Hartman) - ACTION
- B. Policy 9400 Use of Student Behavior Intervention Practices (New) (Laura Peter/Jessica Yaniro) - ACTION

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

- A. PUBLIC FORUM

12. APPOINTMENTS

- A. Community Advisory Council End-of Year-Report Report
- B. PTA Council of Howard County End- of-Year Report

13. ADMINISTRATIVE AGENDA (Continued)

- A. Adequate Public Facilities Ordinance Legislation (Renee Kamen/Jeff Bronow, HoCo DPZ/Carl Delorenzo, HoCo Executive Office) - REPORT/ACTION

14. ADJOURNMENT

- A. Adjournment

15. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Policy 9230 Alcohol, Other Drugs, Prescription Medication and Over-the-Counter Products Implementation Procedures (Dave Bruzga) - INFORMATION
- C. Policy 9270 Student Assault and/or Battery on Staff Implementation Procedures (Dave Bruzga) - INFORMATION
- D. Policy 9090 Wellness Through Nutrition and Physical Activity Implementation Procedures (Brian Ralph) - INFORMATION

Agenda is subject to approval.

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