



**Thursday, June 22, 2017
4 & 7:30 p.m. Meeting of the Board of Education of Howard County**

**10910 Clarksville Pike
Ellicott City, MD 21042**

1. OPENING ITEMS - 4:00 p.m.

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

2. PERSONNEL AGENDA

- A. *Interim Superintendent Contract (BOE) - ACTION

3. RECOGNITION OF STUDENT MEMBER OF THE BOARD OF EDUCATION

- A. Proclamation: Student Member of the Board of Education (Kathy Hanks) - ACTION

4. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. Resolution Honoring Paul Lemle (BOE) - ACTION
- C. BOARD MEMBERS' REPORTS

5. PUBLIC FORUM

- A. PUBLIC FORUM

6. 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. Bids and Contracts (Pierre van Greunen) - ACTION
- B. Legal Fees Monthly Report (Caryn Lasser) - REPORT
- C. Internal Audit Charter (David Clark) - ACTION
- D. Meeting Minutes – 06 05 2017 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes – 06 08 2017 Regular Meeting Summary - ACTION
- C. Meeting Minutes – 06 15 2017 Audit Committee Meeting Minutes - ACTION

8. ADMINISTRATIVE AGENDA

- A. *Approval of FY 2018 Audit Plan (David Clark) - ACTION
- B. Email Migration (Justin Benedict) - REPORT

C. Operating Budget Review Committee (OBRC) Evaluation (Debbie Engle/Dean Sheridan) - ACTION

D. Operating Budget Review Committee (OBRC) Charter (David Clark) - ACTION

9. DINNER RECESS

A. Dinner Recess

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

A. PUBLIC FORUM

11. APPOINTMENT

A. Special Education Community Advisory Committee (SECAC) End-of-Year Report

12. PRESENTATION

A. *Presentation of Feasibility Study (Bruce Gist/Renee Kamen) - REPORT/ACTION

13. ADMINISTRATIVE AGENDA (Continued)

A. Attendance Area Committee Charter (Tim Rogers/Renee Kamen) - REPORT

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEMS

A. *2017-2018 Fees for Community Use of Schools (David Brown) - INFORMATION

B. Legislative Summary Report-2017 General Assembly (BOE) - INFORMATION

C. Ombudsman Report (Anne Roy) - INFORMATION

D. *Audit of the Pupil Transportation Office (David Clark) - INFORMATION

E. *Audit of Sole Source Contracting (David Clark) - INFORMATION

Agenda is subject to approval.

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