



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

10910 Clarksville Pike
Ellicott City, MD 21042

July 18, 2017

4:00 p.m.

1. **OPENING ITEMS**
 - A. **PLEDGE OF ALLEGIANCE**
 - B. **APPROVAL OF AGENDA**

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

3. **REPORTS**
 - A. **SUPERINTENDENT’S REPORT**
 - B. **BOARD MEMBER REPORTS**

4. **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.

5. **CONSENT AGENDA (Restricted*)**
 - A. **Staff Personnel (Kirk Thompson)** **ACTION**
 - B. **Bids and Contracts (Doug Pindell)** **ACTION**
 - C. **Operating Budget Financial Report (Gregory Bara)** **REPORT**
 - D. **School Construction Monthly Report (Gregory Bara/Scott Washington)** **REPORT**
 - E. **Legal Fees (Mark Blom)** **REPORT**
 - F. **Meeting Minutes – 06 15 2017 Closed Meeting Minutes** **ACTION**
 - G. **Meeting Minutes – 06 21 2017 Closed Meeting Minutes** **ACTION**

6. **CONSENT AGENDA**
 - A. **Donations (Frank Eastham)** **ACTION**
 - B. **Meeting Minutes – 06 22 2017 Regular Meeting Summary** **ACTION**

(over)

7. PUBLIC FORUM (See note above)
8. ADJOURNMENT
 - A. Adjournment
9. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Non-certificated Retirements (Kirk Thompson) INFORMATION
 - C. Summary of the Accomplishments of Class of 2017
(Linda Wise) INFORMATION

NO EVENING SESSION

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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