



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

10910 Clarksville Pike  
Ellicott City, MD 21042

August 17, 2017

3:30 p.m. RECEPTION for Incoming Student Member of the Board and Appointed Board Member

- 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
  
  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. School Construction Monthly Report (Gregory Bara/Scott Washington) REPORT
    - C. Legal Fees (Mark Blom) REPORT
    - D. Meeting Minutes – 07 17 2017 Closed Meeting Minutes ACTION
    - E. Meeting Minutes – 07 27 2017 Closed Meeting Minutes ACTION
  
  6. CONSENT AGENDA
    - A. Donations (Frank Eastham) ACTION
    - B. Meeting Minutes – 07 17 2017 BOE-CC Quarterly Meeting Minutes ACTION
    - C. Meeting Minutes – 07 18 2017 BOE Retreat Meeting Minutes ACTION
    - D. Meeting Minutes – 07 18 2017 Regular Meeting Summary ACTION
    - E. Meeting Minutes – 07 27 2017 Special Meeting Summary ACTION

(over)

7. ADMINISTRATIVE AGENDA
  - A. Resolution: To Conduct a National Search for Superintendent (BOE) ACTION
  - B. \*Search Process Using A Request for Proposal (Douglas Pindell) ACTION
  - C. \*Feasibility Study for Talbott Springs ES (Scott Washington/Robyn Toth) ACTION
  - D. Homework Guidelines (William Barnes/Caroline Walker) REPORT
  - E. \*Bids and Contracts (Douglas Pindell) ACTION
  - F. Adequate Public Facilities Ordinance (APFO) Legislation (Renee Kamen) ACTION
  
8. DINNER RECESS
  - A. Dinner Recess
  
- 7:30 p.m. 9. PUBLIC FORUM (See note above)
  
10. PRE-DEVELOPMENT WORK SESSION
  - A. \*FY 2019 Capital Budget and FY 2020-2024 Capital Improvement Program (Michael J. Martirano) WORK SESSION
  
11. PUBLIC HEARING
  - A. \*FY 2019 Capital Budget and FY 2020-2024 Capital Improvement Program (Michael J. Martirano)
  
12. ADMINISTRATIVE AGENDA (Continued)
  - A. 2017-2018 Board of Education School Cluster Assignments (BOE) ACTION
  - B. 2017-2018 Board of Education MABE and BOE Committee & Community Assignments (BOE) ACTION
  - C. \*Audit of Sole Source Contracting (David Clark/Douglas Pindell) REPORT
  - D. \*Audit of the Pupil Transportation Office (David Clark/David Ramsay) REPORT
  
13. ADJOURNMENT
  - A. Adjournment
  
14. INFORMATION ITEMS
  - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
  - B. Policy 9090 Wellness Through Nutrition and Physical Activity Annual Report (Frank Eastham) INFORMATION
  - C. Policy 1010 Discrimination Implementation Procedures (Cynthia Schulmeyer/Sally Dorman) INFORMATION
  - D. Policy 1060 Bullying, Cyberbullying, Harassment, or Intimidation Implementation Procedures (Cynthia Schulmeyer/Sally Dorman/Ron Morris/Rosanne Wilson) INFORMATION
  - E. Policy 3040 Technology Security Implementation Procedures (Nick Vissari) 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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