



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

10910 Clarksville Pike  
Ellicott City, MD 21042

September 7, 2017

3:00 p.m.

1. **OPENING ITEMS**
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF AGENDA
  
2. **ADMINISTRATIVE AGENDA**
  - A. Operating Budget Review Committee Budget Focus (David Clark) ACTION
  - B. Adequate Public Facilities Ordinance (APFO) Legislation (Renee Kamen) ACTION
  - C. \*Bids and Contracts (Doug Pindell) ACTION
  - D. 2017 October-December Quarterly Agenda (Kathy Hanks) REPORT/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 Monthly Report (Mark Blom) REPORT
  - D. Fulton Campus Right of Entry Agreement (Bruce Gist) ACTION
  - E. Ethics Panel Findings of Fact Conclusions of Law and Recommendations (BOE) ACTION
  - F. Meeting Minutes – 08 17 2017 Closed Meeting Minutes ACTION
  - G. Meeting Minutes – 08 24 2017 Closed Meeting Minutes ACTION
  
6. **CONSENT AGENDA**
  - A. Donations (Frank Eastham) ACTION
  - B. Meeting Minutes – 08 17 2017 Regular Meeting Summary ACTION

(over)

- 7. ADMINISTRATIVE AGENDA (Continued)
  - A. Proclamation: National Hispanic Heritage Month (Kevin Gilbert) ACTION
  - B. Resolution: Safe School Zones – Supporting and Protecting the Rights of All Students in the HCPSS (Kevin Gilbert) ACTION
  - C. Proposed 2018 Legislative Initiatives to Present to the Howard County Delegation (BOE) DISCUSSION/ACTION
  
- 8. POLICY
  - A. Policy 4050 Procurement of Goods and/or Services Charter (Douglas Pindell/Pierre van Greunen) REPORT
  
- 9. DINNER RECESS
  - A. Dinner Recess
  
- 7:30 p.m. 10. PUBLIC FORUM (See note above)
  
- 11. APPOINTMENTS
  - A. Community Advisory Council Monthly Report
  - B. PTA Council of Howard County Monthly Report
  
- 12. ADJOURNMENT
  - A. Adjournment
  
- 13. INFORMATION ITEM
  - A. Bright Minds Foundation Financial Report June 30, 2016 (Mary Schiller) 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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