



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

10910 Clarksville Pike  
Ellicott City, MD 21042

Tuesday, September 19, 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**
3. **REPORTS**
  - A. **SUPERINTENDENT'S REPORT**
  - B. **BOARD MEMBERS' 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. **Legal Fees Monthly Report (Mark Blom)** **REPORT**
  - B. **Composition of Negotiating Teams (Pamela Murphy)** **ACTION**
  - C. **Meeting Minutes – 08 29 2017 Closed Meeting Minutes** **ACTION**
6. **CONSENT AGENDA**
  - A. **Donations (Frank Eastham)** **ACTION**
  - B. **Modification to 2017-2018 School Calendar (Frank Eastham)** **ACTION**
  - C. **Open Meetings Act Designation (BOE)** **REPORT**
  - D. **Meeting Minutes – 08 29 2017 Special Meeting of the Board Summary** **ACTION**
  - E. **Meeting Minutes – 09 07 2017 Regular Meeting Summary** **ACTION**
  - F. **Meeting Minutes – 09 12 2017 BOE Retreat Meeting Summary** **ACTION**
  - G. **Meeting Minutes – 09 13 2017 Audit Committee Meeting Minutes** **ACTION**
  - H. **Meeting Minutes – 09 13 2017 Legislative Committee Meeting Minutes** **ACTION**

(over)

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|-----------|---|---------------------|
|           | 7. POLICY   |                     |
|           | A. Policy 5100 Health Services (Kerrie Wagaman)   | REPORT/ACTION       |
|           | B. Policy 9010 Attendance (Jennifer Peduzzi)  | REPORT/ACTION       |
|           | C. Policy 9200 Student Discipline (David Lerner)  | REPORT/ACTION       |
|           | 8. ADMINISTRATIVE AGENDA  |                     |
|           | A. Charter for Naming of Elementary School #42 (Theo Cramer/David Lerner)   | REPORT              |
|           | B. *Bids and Contracts (Douglas Pindell)  | ACTION              |
|           | C. Proposed 2018 Legislative Initiatives to Present to the Howard County<br>Delegation (BOE)                            | ACTION              |
|           | D. Board of Education Legislative Platform (BOE)  | ACTION              |
|           | 9. DINNER RECESS  |                     |
|           | A. Dinner Recess  |                     |
| 7:30 p.m. | 10. PUBLIC FORUM (See note above)   |                     |
|           | 11. APPOINTMENT   |                     |
|           | A. Special Education Community Advisory Committee (SECAC) Monthly Report  |                     |
|           | 12. PUBLIC HEARING  |                     |
|           | A. *Proposed FY 2019 Capital Budget and FY 2020-2024 Capital<br>Improvement Program (Michael Martirano)                 |                     |
|           | 13. WORK SESSION AND APPROVAL   |                     |
|           | A. *Proposed FY 2019 Capital Budget and FY 2020-2024 Capital<br>Improvement Program (Michael Martirano)                 | WORK SESSION/ACTION |
|           | 14. ADMINISTRATIVE AGENDA (Continued)   |                     |
|           | A. MABE Resolutions (BOE)   | DISCUSSION          |
|           | B. *Development of FY 2019 Budget Line Items for Board of<br>Education Office (Kathy Hanks)                             | WORK SESSION        |
|           | 15. ADJOURNMENT   |                     |
|           | A. Adjournment  |                     |
|           | 16. INFORMATION ITEM  |                     |
|           | A. Policy 9100 Educational Programs for Pregnant and Parenting<br>Students Implementation Procedures (Jennifer Peduzzi) | 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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