



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

Wilde Lake High School – Jim Rouse Theater  
5460 Trumpeter Road, Columbia, MD 21044

October 3, 2017

4:00 p.m.

1. **OPENING ITEMS**
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF AGENDA
  
2. **REPORTS**
  - A. SUPERINTENDENT’S REPORT
  - B. STUDENT REPRESENTATIVE’S REPORT (Long Reach HS)
  - C. BOARD MEMBER REPORTS
  
3. **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.
  
4. **CONSENT AGENDA (Restricted\*)**
  - A. Staff Personnel (Kirk Thompson) **ACTION**
  - B. School Construction Monthly Report (Gregory Bara/Scott Washington) **REPORT**
  - C. Meeting Minutes – 09 19 2017 Closed Meeting Minutes **ACTION**
  
5. **CONSENT AGENDA**
  - A. Donations (Frank Eastham) **ACTION**
  - B. Meeting Minutes – 09 11 2017 Special Mtg. of the Board Summary **ACTION**
  - C. Meeting Minutes – 09 19 2017 Regular Meeting Summary **ACTION**
  
6. **POLICY**
  - A. Policy 1070 Working Title: Immigrant Students Charter (Maha Abdelkader/Cynthia Schulmeyer) **REPORT**

(over)

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|-----------|---|-------------|
|           | 7. ADMINISTRATIVE AGENDA  |             |
|           | A. Proclamation: Learning disAbility Month (Nancy FitzGerald)                     | ACTION      |
|           | B. Proclamation: Substance Abuse Prevention Month (Linda Wise)                    | ACTION      |
|           | C. *Bids and Contracts (Doug Pindell)   | ACTION      |
|           | D. Comprehensive Maintenance Program (Olivia Claus)                               | ACTION      |
|           | E. 2018-2019 Proposed Academic Calendar (Ron Morris/David Lerner)                 | REPORT      |
|           | 8. DINNER RECESS  |             |
|           | A. Dinner Recess  |             |
| 7:30 p.m. | 9. PUBLIC FORUM (See note above)  |             |
|           | 10. PRESENTATION  |             |
|           | A. *Presentation of the Attendance Area Adjustment Plan<br>(Michael J. Martirano) | REPORT      |
|           | 11. ADJOURNMENT   |             |
|           | A. Adjournment  |             |
|           | 12. INFORMATION ITEM  |             |
|           | A. Post-Acceptance Evaluation Reports (Scott Washington)                          | 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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