



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

10910 Clarksville Pike
Ellicott City, MD 21042

October 17, 2017

4:00 p.m.

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

2. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (Marriotts Ridge HS)
 - C. BOARD MEMBERS' 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. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Meeting Minutes – 10 09 2017 Closed Meeting Minutes **ACTION**

5. **CONSENT AGENDA**
 - A. Donations (Frank Eastham) **ACTION**
 - B. Resolution: Recognizing National Education Support
Professionals Day (Jahantab Siddiqui) **ACTION**
 - C. Open Meetings Act Designation (BOE) **REPORT**
 - D. Meeting Minutes – 09 20 2017 Legislative Meeting Minutes **ACTION**
 - E. Meeting Minutes – 09 28 2017 Superintendent Search Public Hearing
Meeting Summary **ACTION**
 - F. Meeting Minutes – 10 03 2017 Regular Meeting Summary **ACTION**
 - G. Meeting Minutes – 10 09 2017 Legislative Committee Meeting Minutes **ACTION**

(over)

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| | 6. ADMINISTRATIVE AGENDA | |
| | A. Proclamation: National Native American Heritage Month (Kevin Gilbert) | ACTION |
| | B. Proclamation: National Principals' Month (Frank Eastham) | ACTION |
| | C. *Bids and Contracts (Douglas Pindell) | ACTION |
| | D. 2019-2020 Academic Calendar Planning Committee Charter (Trudy Grantham) | REPORT |
| | E. Bridge to Excellence 2018 Master Plan Draft (Gina Massella) | ACTION |
| | 7. PROGRAM AGENDA | |
| | A. Curriculum and Instructional Resources – 2017 Update
(Ebony Langford-Brown/Caroline Walker) | REPORT/ACTION |
| | 8. DINNER RECESS | |
| | A. Dinner Recess | |
| 7:30 p.m. | 9. PUBLIC FORUM (See note above) | |
| | 10. APPOINTMENTS | |
| | A. Community Advisory Council Monthly Report | |
| | B. PTA Council of Howard County | |
| | 11. PROGRAM AGENDA (Continued) | |
| | A. Elementary School Model Update
(William Barnes/Ebony Langford-Brown) | REPORT |
| | 12. ADJOURNMENT | |
| | A. Adjournment | |
| | 13. INFORMATION ITEMS | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | B. Class of 2017 SAT & ACT Participation, Performance, and
Three-Year Trends (Gina Massella) | INFORMATION |
| | C. Extended Year Programs (Caroline Walker) | 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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