



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

10910 Clarksville Pike  
Ellicott City, MD 21042

November 2, 2017

4:00 p.m.

1. **OPENING ITEMS**
  - A. **PLEDGE OF ALLEGIANCE**  
*Star Spangled Banner* – Members of the Centennial Lane ES Concert Band
  - B. **APPROVAL OF AGENDA**
  
2. **PERSONNEL AGENDA**
  - A. \*Administrative Appointments and Promotions (Michael Martirano) **ACTION**
  
3. **REPORTS**
  - A. **SUPERINTENDENT’S REPORT**
  - B. **STUDENT REPRESENTATIVE’S REPORT (Mt. Hebron HS)**
  - C. **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. **APPOINTMENTS**
  - A. **Community Advisory Council Monthly Report**
  - B. **PTA Council of Howard County Monthly Report**
  
6. **CONSENT AGENDA (Restricted\*)**
  - A. **Staff Personnel (Kirk Thompson)** **ACTION**
  - B. **Operating Budget Financial Report (Rafiu Ighilie)**
  - C. **School Construction Monthly Report (Rafiu Ighilie/Scott Washington)** **REPORT**
  - D. **Meeting Minutes – 10 16 2017 Closed Meeting Minutes** **ACTION**
  
7. **CONSENT AGENDA**
  - A. **Donations (Frank Eastham)** **ACTION**
  - B. **Meeting Minutes – 10 10 2017 BOE PTA Presidents & CAC Meeting Minutes** **ACTION**
  - C. **Meeting Minutes – 10 11 2017 BOE-CC Quarterly Meeting Minutes** **ACTION**
  - D. **Meeting Minutes – 10 17 2017 Regular Meeting Summary** **ACTION**

(over)

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|-----------|-----|---|---------------|
|           | 8.  | ADMINISTRATIVE AGENDA                               |               |
|           |     | A. *Bids and Contracts (Doug Pindell)               | ACTION        |
|           |     | B. *FY 2017 Audit Report (Rafiu Ighilie)            | REPORT/ACTION |
|           | 9.  | POLICY  |               |
|           |     | A. Policy 8040 Selection of Instructional Materials |               |
|           |     | (Nancy Czarnecki/Julie Wray)                        | REPORT        |
|           | 10. | DINNER RECESS                                       |               |
|           |     | A. Dinner Recess                                    |               |
| 7:30 p.m. | 11. | PUBLIC FORUM (See note above)                       |               |
|           | 12. | WORK SESSION  |               |
|           |     | A. *Attendance Area Adjustment Work Session III     |               |
|           |     | (Bruce Gist/Renee Kamen)                            | WORK SESSION  |
|           | 13. | ADJOURNMENT   |               |
|           |     | A. Adjournment                                      |               |
|           | 14. | INFORMATION ITEM                                    |               |
|           |     | A. Annual Report – Policy 1030 Child Abuse and      |               |
|           |     | Neglect (Restia Whitaker)                           | 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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