



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

10910 Clarksville Pike  
Ellicott City, MD 21042

November 16, 2017

- 12:30 p.m. Board of Education Fall Meeting with Student Leaders
- 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. APPOINTMENT
    - A. Special Education Community Advisory Committee (SECAC)
  6. CONSENT AGENDA (Restricted\*)
    - A. Legal Fees Monthly Report (Mark Blom) REPORT
    - B. Meeting Minutes – 11 01 2017 Closed Meeting Minutes ACTION
  7. CONSENT AGENDA
    - A. Donations (Frank Eastham) ACTION
    - B. Meeting Minutes – 10 26 2017 AAA Public Hearing I Summary ACTION
    - C. Meeting Minutes – 10 30 2017 AAA Public Hearing II Summary ACTION
    - D. Meeting Minutes – 11 01 2017 AAA Work Session II Summary ACTION
    - E. Meeting Minutes – 11 02 2017 Regular Mtg. & AAA WS III Summary ACTION
    - F. Meeting Minutes – 11 13 2017 Policy Committee Meeting Minutes ACTION

(over)

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|-----------|-----|---|-------------|
|           | 8.  | ADMINISTRATIVE AGENDA   |             |
|           |     | A. Naming of Elementary School #42 (Theo Cramer/David Lamer)                | REPORT      |
|           |     | B. *Bids and Contracts (Douglas Pindell)                                    | ACTION      |
|           |     | C. *E-Rate Administrative Services (Rafiu Ighile)                           | REPORT      |
|           | 9.  | DINNER RECESS   |             |
|           |     | A. Dinner Recess  |             |
| 7:30 p.m. | 10. | PUBLIC FORUM (See note above)   |             |
|           | 11. | <u>ADMINISTRATIVE AGENDA (Continued)</u>                                    |             |
|           |     | A. *Approval of Attendance Area Adjustment Plan<br>(Bruce Gist/Renee Kamen) | ACTION      |
|           | 12. | ADJOURNMENT   |             |
|           |     | A. Adjournment  |             |
|           | 13. | INFORMATION ITEMS   |             |
|           |     | A. Food and Nutrition Service Financial Report (Brian Ralph)                | INFORMATION |
|           |     | B. Success of the Athletic Trainer and Teams (John Davis)                   | 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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