



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

10910 Clarksville Pike  
Ellicott City, MD 21042

December 7, 2017

4:00 p.m.

1. **OPENING ITEMS**
  - A. PLEDGE OF ALLEGIANCE
  - B. ELECTION OF BOARD CHAIRMAN AND VICE CHAIRMAN
  - C. APPROVAL OF AGENDA
  
2. **REPORTS**
  - A. SUPERINTENDENT'S REPORT
  - B. STUDENT REPRESENTATIVE'S REPORT (Oakland Mills 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. **APPOINTMENT**
  - A. County Economic Outlook (Holly Sun, County Budget Administrator)
  
5. **CONSENT AGENDA (Restricted\*)**
  - A. Staff Personnel (Kirk Thompson) **ACTION**
  - B. Operating Budget Financial Report (Rafiu Ighile) **REPORT**
  - C. School Construction Monthly Report (Rafiu Ighile /Scott Washington) **REPORT**
  - D. Meeting Minutes - 11 06 2017 Closed Meeting Minutes **ACTION**
  - E. Meeting Minutes - 11 14 2017 Closed Meeting Minutes **ACTION**

(over)

6. CONSENT AGENDA
  - A. Donations (Frank Eastham) ACTION
  - B. Board Policy Committee – Structure, Procedures and Responsibilities (BOE) ACTION
  - C. Meeting Minutes – 10 12 2017 AAA Work Session I Mtg. Summary ACTION
  - D. Meeting Minutes – 11 07 2017 AAA Public Hearing III Mtg. Summary ACTION
  - E. Meeting Minutes – 11 08 2017 AAA Work Session IV Mtg. Summary ACTION
  - F. Meeting Minutes – 11 09 2017 AAA Work Session V Mtg. Summary ACTION
  - G. Meeting Minutes – 11 14 2017 AAA Work Session VI Mtg. Summary ACTION
  - H. Meeting Minutes – 11 16 2017 Regular Meeting Summary ACTION
  - I. Meeting Minutes – 11 20 2017 Legislative Committee Mtg. Minutes ACTION
  
7. ADMINISTRATIVE AGENDA
  - A. \*Bids and Contracts (Douglas Pindell) ACTION
  - B. 2018 January-March Quarterly Agenda (Kathy Hanks) REPORT/ACTION
  
8. POLICY
  - A. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment (Lisa Davis/Restia Whitaker) REPORT
  - B. Policy 9080 Interscholastic Athletic Program (John Davis) REPORT
  
9. DINNER RECESS
  - A. Dinner Recess
  
- 7:30 p.m. 10. PUBLIC FORUM (See note above)
  
11. APPOINTMENTS
  - A. Community Advisory Council
  - B. PTA Council of Howard County
  
12. PUBLIC HEARING
  - A. Policy 8040 Selection of Instructional Materials (Nancy Czarnecki/Julie Wray)
  - B. 2018-2019 Proposed Academic Calendar (Ron Morris/David Lerner)
  
13. ADJOURNMENT
  - A. Adjournment
  
14. INFORMATION ITEMS
  - A. Policy 7080 Transfer of School-Based Administrators (Cherise Hunter/Ron Morris) INFORMATION
  - B. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment (Cherise Hunter) 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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