



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

10910 Clarksville Pike
Ellicott City, MD 21042

Tuesday, December 19, 2017

4:00 p.m.

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

2. PERSONNEL AGENDA
 - A. *Superintendent Search (BOE) ACTION
 - B. *Administrative Appointments and Promotions (Michael Martirano) ACTION

3. REPORTS
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (River Hill HS)
 - C. 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. CONSENT AGENDA (Restricted*)
 - A. Legal Fees Monthly Report (Mark Blom) REPORT
 - B. Brendan Iribe Oculus Program Grant (Caroline Walker) ACTION
 - C. Meeting Minutes – 11 28 2017 Closed Meeting Minutes ACTION
 - D. Meeting Minutes – 12 04 2017 Closed Meeting Minutes ACTION

6. CONSENT AGENDA
 - A. Donations (Frank Eastham) ACTION
 - B. Resolution: Honoring Alpha Phi Alpha Fraternity, Inc. (Jahantab Siddiqui) ACTION
 - C. Meeting Minutes – 12 01 2017 Retreat Meeting Minutes ACTION
 - D. Meeting Minutes – 12 07 2017 Regular Meeting Summary ACTION
 - E. Meeting Minutes – 12 14 2017 Audit Committee Meeting Minutes ACTION

(over)

7. ADMINISTRATIVE AGENDA
 - A. Proclamation: Recognizing Maryland Reading Month (Caroline Walker) ACTION
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. *FY18 Capital Budget Transfer-1 (Bruce Gist) ACTION
 - D. Class Size Report 2017-2018 (Frank Eastham/Helen Nixon) REPORT
 - E. *Land Bank Site for New Columbia ES (Bruce Gist/Renee Kamen) REPORT
 - F. Proposed 2018-2019 Academic Calendar (Ron Morris/David Lerner) ACTION
 - G. School Start and Dismissal Time Report (Frank Eastham) REPORT/ACTION

8. DINNER RECESS
 - A. Dinner Recess

- 7:30 p.m. 9. PUBLIC FORUM (See note above)

10. APPOINTMENT
 - A. Special Education Community Advisory Committee (SECAC)
 - B. Community Advisory Council

11. PUBLIC HEARING
 - A. Naming of Elementary School #42 (Theo Cramer/David Lerner)

12. ADJOURNMENT
 - A. Adjournment

13. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Proposed Instructional Materials and Review Schedule
(Ebony Langford-Brown) 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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