



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

10910 Clarksville Pike
Ellicott City, MD 21042

January 11, 2018

4:00 p.m.

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

2. **PERSONNEL AGENDA**
 - A. Administrative Transfers (Michael Martirano) **REPORT**
 - B. *Administrative Appointments and Promotions (Michael Martirano) **ACTION**

3. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVE'S REPORT (Howard 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. Staff Personnel (Kirk Thompson) **ACTION**
 - B. Operating Budget Financial Report (Rafiu Ighile) **REPORT**
 - C. School Construction Monthly Report (Rafiu Ighile /Scott Washington) **REPORT**
 - D. Impact Aid (PL81-874) Representative (William Barnes/Gina Massella) **ACTION**
 - E. Meeting Minutes – 12 12 2017 Closed Meeting Minutes **ACTION**

6. **CONSENT AGENDA**
 - A. Donations (Frank Eastham) **ACTION**
 - B. Board Audit Committee – Structure, Procedures and Responsibilities and Internal Audit Charter (BOE) **ACTION**
 - C. Amended 2017-2018 Board Meeting Schedule (Kathy Hanks) **ACTION**
 - D. Meeting Minutes – 12 19 2017 Regular Meeting Summary **ACTION**
 - E. Meeting Minutes – 12 14 2017 Audit Committee Meeting Minutes **ACTION**
 - F. Meeting Minutes – 01 09 2018 Legislative Committee Mtg. Minutes **ACTION**

(over)

7. ADMINISTRATIVE AGENDA
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. Board Redistricting Committee Charter (BOE) ACTION
 - C. Legislative Report/2018 General Assembly (BOE) ACTION

8. POLICY
 - A. Policy 1020 Sexual Discrimination Charter (Razia Kosi/Patrick Saunderson) REPORT
 - B. Policy 2070 Ethics (Cherise Hunter/Mark Blom) UPDATE REPORT
 - C. Policy 3000 Religious Observances (Anne Roy/David Lerner) REPORT
 - D. Policy 3060 Data Privacy (New) (Theodore Hartman) REPORT
 - E. Policy 8040 Selection of Instructional Materials
(Nancy Czarnecki/Julie Wray) ACTION

9. DINNER RECESS
 - A. Dinner Recess

- 7:30 p.m. 10. PUBLIC FORUM (See note above)

11. APPOINTMENTS
 - A. Community Advisory Council Monthly Report
 - B. PTA Council of Howard County Monthly Report

12. PUBLIC HEARING
 - A. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment
(Lisa Davis/Restia Whitaker)
 - B. Policy 9080 Interscholastic Athletic Program (John Davis)
 - C. *Land Bank Site for New Columbia ES (Bruce Gist/Renee Kamen)
 - D. Naming of Elementary School #42 (Theo Cramer/David Lerner)

13. ADMINISTRATIVE AGENDA (Continued)
 - A. Naming of Elementary School #42 (Theo Cramer/David Lerner) ACTION

14. ADJOURNMENT
 - A. Adjournment

15. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. FY 2017 Fund Raising and Donations Report (Rafiu Ighile) 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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