



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

10910 Clarksville Pike
Ellicott City, MD 21042

January 25, 2018

4:00 p.m.

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

2. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (Atholton 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. Special Education Community Advisory Committee (SECAC) Monthly Report
 - B. PTA Council of Howard County Monthly Report

5. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Meeting Minutes – 01 03 2018 Closed Meeting Minutes **ACTION**
 - C. Meeting Minutes – 01 09 2018 Closed Meeting Minutes **ACTION**

6. **CONSENT AGENDA**
 - A. Donations (Frank Eastham) **ACTION**
 - B. Annual Review of BOE Protocols for Remote Participation (BOE) **ACTION**
 - C. Meeting Minutes – 01 09 2018 Presentation of Budget Summary **ACTION**
 - D. Meeting Minutes – 01 11 2018 Regular Meeting Summary **ACTION**
 - E. Meeting Minutes – 01 22 2018 Legislative Committee Meeting Minutes **ACTION**
 - F. Meeting Minutes – 01 22 2018 Policy Committee Meeting Minutes **ACTION**

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| | 7. | ADMINISTRATIVE AGENDA | |
| | | A. Proclamation: African American History Month (Kevin Gilbert) | ACTION |
| | | B. *Bids and Contracts (Douglas Pindell) | ACTION |
| | | C. *Bids and Contracts - Sole Source Contracts (Douglas Pindell) | ACTION |
| | | D. *Land Bank Site for New Columbia ES (Bruce Gist/Renee Kamen) | ACTION |
| | | E. Legislative Report/2018 General Assembly (BOE) | ACTION |
| | 8. | PROGRAM AGENDA | |
| | | A. Human Resources 2017 Annual Report (Helen Nixon) | REPORT |
| | 9. | DINNER RECESS | |
| | | A. Dinner Recess | |
| 7:30 p.m. | 10. | PUBLIC FORUM (See note above) | |
| | 11. | PROGRAM AGENDA (Continued) | |
| | | A. Technology Plan (Justin Benedict) | REPORT |
| | 12. | ADJOURNMENT | |
| | | A. Adjournment | |
| | 13. | INFORMATION ITEMS | |
| | | A. Annual Grants Report (Kelly Powers) | INFORMATION |
| | | B. Interscholastic Athletics Concussion Program (John Davis) | INFORMATION |
| | | C. Advanced Placement Program Trends: All Students and
Graduates (Gina Massella/Mark Stout) | 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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