



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

10910 Clarksville Pike  
Ellicott City, MD 21042

February 8, 2018

4:00 p.m.

1. OPENING ITEMS
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF AGENDA
  
2. PERSONNEL AGENDA
  - A. \*Administrative Appointments and Promotions (Michael Martirano) ACTION
  
3. REPORTS
  - A. SUPERINTENDENT'S REPORT
  - B. STUDENT REPRESENTATIVE'S REPORT (Centennial HS)
  - C. BOARD MEMBER REPORTS
  
4. APPOINTMENT
  - A. Howard County Education Association (HCEA)
  
5. 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.
  
6. 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 – 01 17 2018 Closed Meeting Minutes ACTION
  - E. Meeting Minutes – 01 18 2018 Closed Meeting Minutes ACTION
  - F. Meeting Minutes – 01 25 2018 Closed Meeting Minutes ACTION
  - G. Meeting Minutes – 01 29 2018 Closed Meeting Minutes ACTION
  
7. CONSENT AGENDA
  - A. Donations (Frank Eastham) ACTION
  - B. Meeting Minutes – 01 20 2018 Coffee & Conversation Mtg. Minutes ACTION
  - C. Meeting Minutes – 01 25 2018 Regular Meeting Summary ACTION
  - D. Meeting Minutes – 01 30 2018 BOE/CC Quarterly Meeting Minutes ACTION
  - E. Meeting Minutes – 01 30 2018 Budget Public Hearing Summary ACTION
  - F. Meeting Minutes – 01 29 2018 Legislative Committee Mtg. Minutes ACTION

(over)

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|           | 8. ADMINISTRATIVE AGENDA   |               |
|           | A. Proclamation: Employee Appreciation Week (Jahantab Siddiqui)  | ACTION        |
|           | B. *Bids and Contracts (Douglas Pindell)   | ACTION        |
|           | C. *Talbot Springs Elementary Replacement School Schematic<br>Design Report (Scott Washington)               | ACTION        |
|           | D. Legislative Report/2018 General Assembly (BOE)  | ACTION        |
|           | 9. POLICY  |               |
|           | A. Policy 2070 Ethics Charter (Gregory Bara/Scott Ruehl)   | REPORT        |
|           | B. Policy 9000 Student Residency, Eligibility, Enrollment and<br>Assignment (Lisa Davis/Restia Whitaker)     | ACTION        |
|           | C. Policy 1000 Civility (Ella Bradley/Mary Weller)   | REPORT        |
|           | D. Policy 1070 Working Title: Immigrant Students<br>(Working Title New) (Maha Abdelkader/Cynthia Schulmeyer) | UPDATE REPORT |
|           | 10. DINNER RECESS  |               |
|           | A. Dinner Recess   |               |
| 7:30 p.m. | 11. PUBLIC FORUM (See note above)  |               |
|           | 12. APPOINTMENT  |               |
|           | A. Community Advisory Council Monthly Report   |               |
|           | 13. PUBLIC HEARING   |               |
|           | A. Policy 3000 Religious Observances (Anne Roy/David Lerner)   |               |
|           | B. Policy 3060 Data Privacy (New) (Theodore Hartman)   |               |
|           | 14. ADMINISTRATIVE AGENDA (Continued)  |               |
|           | A. *2019 Capital Budget Amendments (Bruce Gist)  | REPORT        |
|           | B. *High School #13 Site Selection (Bruce Gist/Renee Kamen)  | REPORT        |
|           | 15. ADJOURNMENT  |               |
|           | A. Adjournment   |               |
|           | 16. INFORMATION ITEM   |               |
|           | A. 2015-2017 Trends in Out-of-School Suspensions (Gina Massella)   | 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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