



Thursday, February 22, 2018
4 & 7:30 p.m. Meeting of the Board of Education of Howard County

10910 Clarksville Pike
Ellicott City, MD 21042

1. OPENING ITEMS - 4:00 p.m.

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

2. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. STUDENT REPRESENTATIVE'S REPORT (Glenelg HS)
- C. BOARD MEMBERS' REPORTS

3. PUBLIC FORUM

- A. PUBLIC FORUM

4. APPOINTMENTS

- A. Special Education Community Advisory Committee (SECAC) Monthly Report
- B. PTA Council of Howard County Monthly Report

5. CONSENT AGENDA - (*Restricted) - 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 an affirmative vote of four (4) Board members.

- A. Legal Fees Monthly Report (Mark Blom) - REPORT
- B. Meeting Minutes - 02 06 2018 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Howard County Library System (HCLS) and Howard County Public School System (HCPSS) A+ Memorandum of Understanding (MOU) (Melissa Daggett/Mary Schiller) - ACTION
- C. Meeting Minutes – 02 01 2018 Budget Work Session I Summary - ACTION
- D. Meeting Minutes – 02 06 2018 Budget Work Session II Meeting Summary - ACTION
- E. Meeting Minutes – 02 08 2018 Regular Meeting Summary - ACTION
- F. Meeting Minutes – 02 12 2018 Legislative Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

- A. Resolution: Supporting Student Voice Regarding School Safety

- B. Proclamation: National Irish American Heritage Month (Kevin Gilbert) - ACTION
- C. Proclamation: National Women's History Month (Kevin Gilbert) - ACTION
- D. *Bids and Contracts (Douglas Pindell) - ACTION
- E. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown) - ACTION
- F. Legislative Report/2018 General Assembly (BOE) - ACTION

8. DINNER RECESS

- A. Dinner Recess

9. PUBLIC FORUM - 7:30 p.m.

- A. PUBLIC FORUM

10. PUBLIC HEARING

- A. *High School #13 Site Selection (Bruce Gist/Renee Kamen)

11. ADJOURNMENT

- A. Adjournment

12. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Projection Accuracy Report (Renee Kamen) - 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.

To access the agenda and supporting documents through Board Docs, go to:
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