



Thursday, March 8, 2018
4 & 7:30 p.m. Meeting of the Board of Education of Howard County

**10910 Clarksville Pike
Ellicott City, MD 20142**

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 (Reservoir HS)
- C. BOARD MEMBERS' REPORT

3. PUBLIC FORUM

- A. PUBLIC FORUM

4. 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. Staff Personnel (Kirk Thompson) - ACTION
- B. School Construction Monthly Report (Rafiu Ighile/Scott Washington) - REPORT
- C. Meeting Minutes – 02 14 2018 Closed Meeting Minutes - ACTION

5. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Open Meetings Act Designation (BOE) - REPORT
- C. Meeting Minutes – 02 12 2018 Budget Work Session III Summary- ACTION
- D. Meeting Minutes - 02 13 2018 Budget Work Session IV Summary - ACTION
- E. Meeting Minutes - 02 20 2018 Budget Work Session V Summary - ACTION
- F. Meeting Minutes - 02 21 2018 Budget Work Session VI Summary - ACTION
- G. Meeting Minutes - 02 22 2018 Regular Meeting Summary - ACTION
- H. Meeting Minutes - 02 26 2018 Special Mtg. of the Board Summary - ACTION
- I. Meeting Minutes - 02 27 2018 Legislative Committee Mtg. Minutes - ACTION

6. POLICY

- A. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment (Lisa Davis/Restia Whitaker) - ACTION

B. Policy 8010 Grading and Reporting: Pre-Kindergarten Through Grade 8 (John SanGiovanni/Caroline Walker) - REPORT

7. ADMINISTRATIVE AGENDA

A. Proclamation: National School Breakfast Week (Brian Ralph) - ACTION

B. *Bids and Contracts (Douglas Pindell) - ACTION

C. Assignment of Relocatable Classrooms (Renee Kamen) - REPORT

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

8. DINNER RECESS

A. Dinner Recess

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

A. PUBLIC FORUM

10. APPOINTMENTS

A. PTA Council of Howard County Monthly Report

B. Community Advisory Council Monthly Report

11. PUBLIC HEARING

A. Policy 1000 Civility (Ella Bradley/Mary Weller)

12. ADMINISTRATIVE AGENDA (Continued)

A. Legislative Report/2018 General Assembly (BOE) - ACTION

B. Howard County Health Department and Howard County Public School System Data Sharing Memorandum of Understanding Report (Gina Massella/Theodore Hartman) - REPORT

C. 2018-2019 Schedule of Board Meetings (Kathy Hanks) - REPORT

D. April-June 2018 Quarterly Agenda (Kathy Hanks) - REPORT/ACTION

13. ADJOURNMENT

A. Adjournment

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:
www.hcpss.org → Board of Education → Board Docs → Select Meeting → View the Agenda

The approved written meeting minutes are the official record. However, all Board meetings are recorded and can be viewed at:
http://hcpssvtv.granicus.com/ViewPublisher.php?view_id=6