



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

10910 Clarksville Pike  
Ellicott City, MD 21042

April 10, 2018

3:30 p.m. RECEPTION – “Friends of Education”

- 4:00 p.m.
1. OPENING ITEMS
    - A. PLEDGE OF ALLEGIANCE
    - B. FRIENDS OF EDUCATION AWARD PRESENTATION
    - C. APPROVAL OF AGENDA
  
  2. REPORTS
    - A. SUPERINTENDENT’S REPORT
    - B. STUDENT REPRESENTATIVE’S REPORT (Wilde Lake HS)
    - C. BOARD MEMBER 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. 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. Ethics Panel Appointments (BOE) ACTION
    - E. Meeting Minutes – 03 26 2018 Closed Meeting Minutes ACTION
  
  5. CONSENT AGENDA
    - A. Donations (Frank Eastham) ACTION
    - B. Meeting Minutes – 03 15 2018 Coffee & Conversation Mtg. Minutes ACTION
    - C. Meeting Minutes – 03 28 2018 Regular Meeting Summary ACTION
    - D. Meeting Minutes – 03 28 2018 Redistricting Committee Mtg. Minutes ACTION

(over)

6. ADMINISTRATIVE AGENDA
  - A. Proclamation: National Administrative Professionals Week  
(Jahantab Siddiqui) ACTION
  - B. \*Bids and Contracts (Douglas Pindell) ACTION
  - C. \*Bids and Contracts – Sole Source (Douglas Pindell) ACTION
  - D. \*FY 2018 Categorical Budget Transfer (Sandra Austin/Gregory Bara) ACTION
  - E. Legislative Summary Report-2018 General Assembly (BOE) REPORT
  
7. POLICY
  - A. Policy 8030 Graduation Requirements (Timothy Guy/Jennifer Novak) REPORT/ACTION
  - B. Policy 3000 Religious Observances (Anne Roy/David Lerner) ACTION
  - C. Policy 4050 Procurement of Goods and/or Services  
(Douglas Pindell/Pierre van Greunen) REPORT
  - D. Policy 1010 Discrimination (Gina Massella/Ron Morris) REPORT
  - E. Policy 9200 Student Discipline (David Lerner/Karim Shortridge) REPORT
  
8. DINNER RECESS
  - A. Dinner Recess
  
- 7:30 p.m. 9. PUBLIC FORUM (See note above)
  
10. APPOINTMENTS
  - A. Community Advisory Council Monthly Report
  - B. PTA Council of Howard County Monthly Report
  - C. Howard County Education Association (HCEA)
  
11. PUBLIC HEARING
  - A. Policy 8010 Grading and Reporting: Pre-Kindergarten Through  
Grade 8 (John SanGiovanni/Caroline Walker)
  
12. WORK SESSION
  - A. Policy 8010 Grading and Reporting: Pre-Kindergarten Through  
Grade 8 (John SanGiovanni/Caroline Walker) WORK SESSION
  
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.

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