



Tuesday, April 24, 2018
3 & 7:30 p.m. Meeting of the Board of Education of Howard County

10910 Clarksville Pike
Ellicott City, MD 21042

1. OPENING ITEMS - 3:00 p.m.

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

2. PERSONNEL AGENDA

- A. * Appointments and Promotions (Michael Martirano) - ACTION
- B. Administrative Transfers (Michael Martirano) - REPORT

3. 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. Non-Renewed Teachers (Frank Eastham) - ACTION
- C. Meeting Minutes – 04 04 2018 Closed Meeting Minutes - ACTION

4. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes – 03 29 2018 BOE/CC Quarterly Meeting Minutes - ACTION
- C. Meeting Minutes – 04 10 2018 Regular Meeting Summary - ACTION
- D. Meeting Minutes – 04 04 2018 Redistricting Committee Mtg. Minutes - ACTION
- E. Meeting Minutes – 04 18 2018 Redistricting Committee Mtg. Minutes - ACTION

5. ADMINISTRATIVE AGENDA

- A. Proclamation: Asian Pacific American Heritage Month (Kevin Gilbert) - ACTION
- B. Proclamation: Arab American Heritage Month (Kevin Gilbert) - ACTION
- C. *Bids and Contracts (Douglas Pindell) - ACTION
- D. 2018-2019 Proposed Policy Activity Report (Cherise Hunter) - REPORT/ACTION
- E. Nominations for MABE Board of Directors/Officers (BOE) - ACTION
- F. Proposals for Additions & Amendments to MABE Resolutions (BOE) - DISCUSSION

6. REPORTS - 4 p.m.

- A. SUPERINTENDENT'S REPORT

B. BOARD MEMBERS' REPORTS**7. APPOINTMENT**

A. Howard County Education Association (HCEA)

8. PUBLIC FORUM

A. PUBLIC FORUM

9. PROGRAM AGENDA

A. Restorative Practices Report (Kevin Gilbert/Rosanne Wilson) - REPORT

B. Safety and Security in Schools Report (Kevin Gilbert/Thomas McNeal) - REPORT

10. DINNER RECESS

A. Dinner Recess

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

A. PUBLIC FORUM

12. PUBLIC HEARING

A. *FY 2019 Operating and Capital Budgets & FY 2020-24 Capital Improvement Program Public Hearing (Rafiu Ighile)

13. ADMINISTRATIVE AGENDA (Continued)

A. 2017-2018 Academic Calendar Modifications (Ron Morris/David Larner) - ACTION

B. Teachers for Tomorrow (T4T) Program (David Clark) - REPORT

C. 2017-2018 Academic Calendar Modifications (Continued) (Ron Morris/David Larner) - ACTION

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEM

A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION

Agenda is subject to approval.

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