



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

10910 Clarksville Pike
Ellicott City, MD 21042

May 3, 2018

4:00 p.m.

1. **OPENING ITEMS**
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA

2. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVE'S REPORT (Homewood Center)
 - 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. Meeting Minutes – 04 19 2018 Closed Meeting Minutes **ACTION**
 - E. Meeting Minutes – 04 23 2018 Closed Meeting Minutes **ACTION**

5. **CONSENT AGENDA**
 - A. Donations (Frank Eastham) **ACTION**
 - B. Jim Rouse Theatre Memorandum of Understanding (Mary Schiller) **ACTION**
 - C. Meeting Minutes – 04 24 2018 Regular Meeting Summary **ACTION**
 - D. Meeting Minutes – 04 23 2018 Policy Committee Meeting Minutes **ACTION**

(over)

6. ADMINISTRATIVE AGENDA
 - A. Proclamation: Honoring Pupil Personnel Workers (Restia Whitaker) ACTION
 - B. Certification of Election of Student Member of the Board
(Cindy Drummond) ACTION
 - C. *Bids and Contracts (Douglas Pindell) ACTION
 - D. Proposals for Additions and Amendments to MABE’s Continuing
Resolutions and Beliefs & Policies (BOE) ACTION

7. POLICY
 - A. Policy 1000 Civility (Ella Bradley/Mary Weller) ACTION
 - B. Policy 1020 Sexual Discrimination (Razia Kosi/Patrick Saunderson) REPORT
 - C. Policy 8020 Grading and Reporting: High School
(Kami Wagner/Caroline Walker) UPDATE REPORT
 - D. Policy 9080 Interscholastic Athletic Program (John Davis) ACTION
 - E. Policy 3060 Data Privacy (New) (Theodore Hartman) ACTION

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. Special Education Advisory Committee Monthly Report

11. PUBLIC HEARING
 - A. Policy 1010 Discrimination (Gina Massella/Ron Morris)
 - B. Policy 4050 Procurement of Goods and/or Services
(Douglas Pindell/Pierre van Greunen)
 - C. Policy 9200 Student Discipline (David Lerner/Karim Shortridge)

12. ADJOURNMENT
 - A. Adjournment

13. INFORMATION ITEM
 - A. Policy 9230 Alcohol, Other Drugs, Prescription Medication
and Over the Counter Products (Frank Eastham) 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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