



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

10910 Clarksville Pike
Ellicott City, MD 21042

May 17, 2018

4:00 p.m.

1. **OPENING ITEMS**
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA
2. **RECOGNITION OF STUDENT MEMBER OF THE BOARD OF EDUCATION**
 - A. Proclamation: Student Member of the Board of Education (Kathy Hanks) **ACTION**
3. **PERSONNEL AGENDA**
 - A. *Administrative Appointments and Promotions (Michael Martirano) **ACTION**
4. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. BOARD MEMBERS' REPORTS
5. **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.
6. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Bellows Spring ES Deed of Easement (Bruce Gist) **ACTION**
7. **CONSENT AGENDA**
 - A. Donations (Frank Eastham) **ACTION**
 - B. Meeting Minutes – 05 03 2018 Regular Meeting Summary **ACTION**
 - C. Meeting Minutes – 05 09 2018 Special Meeting of the Board Summary **ACTION**
 - D. Meeting Minutes – 05 02 2018 Redistricting Committee Meeting Minutes **ACTION**
 - E. Meeting Minutes – 05 14 2018 Policy Committee Meeting Minutes **ACTION**

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| | 8. | ADMINISTRATIVE AGENDA | |
| | | A. 24 th Annual Sportsmanship Award | REPORT |
| | | B. Music Educator of the Year Award | REPORT |
| | | C. *Bids and Contracts (Douglas Pindell) | ACTION |
| | | D. *Bids and Contracts Sole Source (Douglas Pindell) | ACTION |
| | | E. HCASC Report (Cindy Drummond) | REPORT |
| | | F. 2018-2019 Academic Calendar Modifications (Ron Morris/David Lerner) | ACTION |
| | | G. Adequate Public Facilities Ordinance (APFO) Chart (Renee Kamen) | REPORT/ACTION |
| | | H. *Talbot Springs ES Next Steps (Scott Washington) | ACTION |
| | 9. | <u>POLICY</u> | |
| | | A. Policy 2070 Ethics (Gregory Bara/Scott Ruehl) | REPORT |
| | 10. | DINNER RECESS | |
| | | A. Dinner Recess | |
| 7:30 p.m. | 11. | PUBLIC FORUM (See note above) | |
| | 12. | APPOINTMENT | |
| | | A. Special Education Community Advisory Committee Report | |
| | 13. | PROGRAM AGENDA | |
| | | A. Advanced Placement Program Trends: All Students and Graduates
(Gina Massella/Mark Stout) | REPORT |
| | 14. | ADJOURNMENT | |
| | | A. Adjournment | |
| | 15. | INFORMATION ITEMS | |
| | | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | | B. 2018-2019 Recommended School Opening/Closing
Times (David Ramsay) | INFORMATION |
| | | C. Special Education Strategic Plan Update (William Barnes/Terri Savage) | 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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