



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

10910 Clarksville Pike
Ellicott City, MD 21042

June 7, 2018

4:00 p.m.

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

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

3. REPORTS
 - A. SUPERINTENDENT'S REPORT
 - B. BOARD MEMBER REPORTS

4. 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.

5. 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. 2018-2019 School Lunch Prices (Brian Ralph) ACTION
 - E. Meeting Minutes – 05 15 2018 Closed Meeting Minutes ACTION
 - F. Meeting Minutes – 05 18 2018 Closed Meeting Minutes ACTION
 - G. Meeting Minutes – 05 31 2018 Closed Meeting Minutes ACTION

6. CONSENT AGENDA
 - A. Donations (Frank Eastham) ACTION
 - B. Adequate Public Facilities Ordinance (APFO) Chart Amendment (Renee Kamen) ACTION
 - C. Meeting Minutes 05 17 2018 Regular Meeting Summary ACTION
 - D. Meeting Minutes 05 31 2018 Adoption of Budget Meeting Summary ACTION
 - E. Meeting Minutes 05 15 2018 Redistricting Committee Mtg. Minutes ACTION

(over)

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| | 7. ADMINISTRATIVE AGENDA | |
| | A. *Bids and Contracts (Douglas Pindell) | ACTION |
| | B. *Bids and Contracts – Sole Source (Douglas Pindell) | ACTION |
| | C. 2018 July-September Quarterly Agenda (Kathy Hanks) | REPORT/ACTION |
| | D. Board Redistricting Committee Recommendations (BOE) | REPORT/ACTION |
| | 8. POLICY | |
| | A. Policy 7040 Alcohol and Noncontrolled Substance Abuse by
Employees Charter (Jennifer Sifuentes/Charlene Allen) | REPORT |
| | B. Policy 7050 Drug Use by Employees: Illegal Drugs, Drug
Paraphernalia, and Controlled Substance Charter
(Jennifer Sifuentes/Charlene Allen) | REPORT |
| | C. Policy 3060 Data Privacy (New) (Theodore Hartman) | ACTION |
| | D. Policy 1010 Discrimination (Gina Massella/Ron Morris) | ACTION |
| | E. Policy 4050 Procurement of Goods and/or Services
(Douglas Pindell/Pierre van Greunen) | ACTION |
| | F. Policy 9200 Student Discipline (David Lerner/Karim Shortridge) | ACTION |
| | 9. DINNER RECESS | |
| | A. Dinner Recess | |
| 7:30 p.m. | 10. PUBLIC FORUM (See note above) | |
| | 11. APPOINTMENTS | |
| | A. Community Advisory Council End-of-Year Report | |
| | B. PTA Council of Howard County End-of-Year Report | |
| | 12. PUBLIC HEARING | |
| | A. Policy 1020 Sexual Discrimination (Razia Kosi/Patrick Saunderson) | |
| | B. Policy 2070 Ethics (Greg Bara/Scott Ruehl) | |
| | 13. PRESENTATION | |
| | A. *Presentation of Feasibility Study (Bruce Gist/Renee Kamen) | REPORT/ACTION |
| | 14. ADJOURNMENT | |
| | A. Adjournment | |
| | 15. INFORMATION ITEM | |
| | A. *2018-2019 Fees for Community Use of Schools (David Brown) | 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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