



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

10910 Clarksville Pike
Ellicott City, MD 21042

March 10, 2016

PER BOARD ACTION

4:00 p.m.

1. **OPENING ITEMS**

A. **PLEDGE OF ALLEGIANCE**

B. **PUBLIC FORUM**

The Board looks forward to hearing constructive comments from a maximum of five citizens on educational issues at the beginning of each session of the regular meetings. Each speaker is limited to three min. Topics excluded from Public Forum are any that are provided a formal hearing process, such as a specific policy, budget, or boundary line proposal. Due to confidentiality requirements, a private appointment should be made with the Superintendent and/or the Chairman to discuss personnel issues. Due to limited time availability during the meeting, the Board will not respond directly to the individual. However, each speaker appearing at Public Forum will receive a written response.

C. **APPROVAL OF AGENDA**

2. **REPORTS**

A. **SUPERINTENDENT'S REPORT**

B. **STUDENT REPRESENTATIVE'S REPORT (Atholton HS)**

C. **BOARD MEMBERS' REPORTS**

3. **CONSENT AGENDA (Restricted*)**

A. **Staff Personnel (Kirk Thompson)**

ACTION

B. **Bids and Contracts (Douglas Pindell)**

ACTION

C. **Operating Budget Financial Report (Beverly Davis)**

REPORT

D. **School Construction Monthly Report (Beverly Davis/Scott Washington)**

REPORT

4. **CONSENT AGENDA**

A. **Donations (Frank Eastham)**

ACTION

B. **Meeting Minutes – 02 18 2016 FY17 Operating Budget WS V**

ACTION

C. **Meeting Minutes – 02 23 2016 Adoption of FY17 Budget**

ACTION

D. **Meeting Minutes – 02 25 2016 Regular Meeting Summary**

ACTION

E. **Meeting Minutes – 03 01 2016 Legislative Committee Meeting**

ACTION

(over)

5. ADMINISTRATIVE AGENDA
 - A. *Waverly ES Construction Documents (Scott Washington) ACTION
 - B. 2016-2017 Academic Calendar Modifications (Caryn Lasser) REPORT

6. POLICY
 - A. Policy 2040 Public Participation in Meetings of the Board (Kathy Hanks) ACTION
 - B. Policy 9030 Student Publications and Productions (Nancy Czarnecki) ACTION
 - C. Policy 10010 Distribution and Display of Materials and Announcements (Joan Fox) ACTION

7. DINNER RECESS

- 7:30 p.m. 8. PUBLIC FORUM (See note above)

9. APPOINTMENT
 - A. PTA Council of Howard County Monthly Report

10. PUBLIC HEARING
 - A. Policy 9060 Rehabilitation Act of 1973 Compliance: Section 504 (Cynthia Schulmeyer/Kerrie Wagaman/Sally Dorman)

11. ADMINISTRATIVE AGENDA (Continued)
 - A. 2016-2017 Schedule of Board Meetings (Kathy Hanks) REPORT
 - B. April-June 2016 Quarterly Agenda (Kathy Hanks) REPORT/ACTION
 - C. Legislative Report/2016 General Assembly (Caryn Lasser) ACTION

12. ADJOURNMENT
 - A. Adjournment

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