

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

10910 Clarksville Pike
Ellicott City, MD 21042

July 12, 2018

- 3:30 p.m. RECEPTION for Incoming Student Member of the Board
- 4:00 p.m.
1. OPENING ITEMS
 - A. ADMINISTRATION OF OATH – Student Member of the Board
(Wayne A. Robey, Clerk of Court)
 - B. PLEDGE OF ALLEGIANCE
 - C. APPROVAL OF AGENDA
 2. REPORTS
 - A. SUPERINTENDENT’S REPORT
 - B. 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. APPOINTMENT
 - A. Howard County Education Association (HCEA)
 5. PERSONNEL AGENDA
 - A. *Appointments and Promotions (Michael Martirano) ACTION REPORT
 - B. Administrative Transfers (Michael Martirano) REPORT
 6. CONSENT AGENDA (Restricted*)
 - A. Staff Personnel (Helen Nixon) ACTION REPORT
 - B. Operating Budget Financial Report (Rafiu Ighile) REPORT
 - C. School Construction Monthly Report (Rafiu Ighile /Scott Washington) REPORT
 - D. Legal Fees Monthly Report (Mark Blom) REPORT
 7. CONSENT AGENDA
 - A. Donations (Frank Eastham) ACTION
 - B. Memorandum of Understanding between Bright Minds Foundation and the HCPSS (Mary Schiller) ACTION
 - C. Meeting Minutes – 06 21 2018 Regular Meeting Summary ACTION

(over)

8. POLICY
 - A. Policy 7060 Royalties Charter (Ebony Langford-Brown/Jennifer Novak) REPORT
 - B. Policy 9210 Student Dress Code Charter (Marcy Leonard/Jason McCoy) REPORT
 - C. Policy 8110 Student International Educational Travel (Marcy Leonard)REPORT/ACTION

9. ADMINISTRATIVE AGENDA
 - A. Envisioning the Future: Strategic Technology Plan - FY19 Focus
and Implementation Update (Justin Benedict/Ebony Langford-Brown) REPORT
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. *Bids and Contracts – Sole Source (Douglas Pindell) ACTION
 - D. *Turf Valley Site Acquisition (Bruce Gist/Renee Kamen) REPORT
 - E. *Striving Readers Comprehensive Literacy Grant
(Ebony Langford-Brown/Stephanie Milligan/Nancy Czarnecki) ACTION
 - F. *Horizon Foundation Grant (Caroline Walker, James LeMon, Cynthia Schulmeyer)ACTION
 - G. Proposed 2019 Legislative Initiatives to Present to the Howard
County Delegation (BOE) DISCUSSION/ACTION

10. DINNER RECESS
 - A. Dinner Recess

- 7:30 p.m. 11. PUBLIC FORUM (See note above)

12. PRESENTATION
 - A. Strategic Call to Action (Michael Martirano) REPORT

13. ADJOURNMENT
 - A. Adjournment

14. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Non-certificated Retirements (Helen Nixon) INFORMATION
 - C. Summary of the Accomplishments of Class of 2018
(Kelly Ruby) 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.

To access the agenda and supporting documents through Board Docs, go to:
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