



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

10910 Clarksville Pike
Ellicott City, MD 21042

February 22, 2018

4:00 p.m.

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

2. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (Glenelg HS)
 - C. BOARD MEMBERS' 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. **APPOINTMENTS**
 - A. Special Education Community Advisory Committee Monthly Report
 - B. PTA Council of Howard County Monthly Report

5. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
 - B. Meeting Minutes – 02 06 2018 Closed Meeting Minutes **ACTION**

6. **CONSENT AGENDA**
 - A. Donations (Frank Eastham) **ACTION**
 - B. Howard County Library System (HCLS) and Howard County Public School System (HCPSS) A+ Memorandum of Understanding (MOU) (Melissa Daggett/Mary Schiller) **ACTION**
 - C. Meeting Minutes - 02 01 2018 Budget Work Session I Summary **ACTION**
 - D. Meeting Minutes - 02 06 2018 Budget Work Session II Summary **ACTION**
 - E. Meeting Minutes - 02 08 2018 Regular Meeting Summary **ACTION**
 - F. Meeting Minutes - 02 12 2018 Legislative Committee Meeting Minutes **ACTION**

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| | 7. | ADMINISTRATIVE AGENDA | |
| | | A. Proclamation: National Irish American Heritage Month (Kevin Gilbert) | ACTION |
| | | B. Proclamation: National Women’s History Month (Kevin Gilbert) | ACTION |
| | | C. *Bids and Contracts (Douglas Pindell) | ACTION |
| | | D. Proposed Instructional Materials and Review Schedule
(Ebony Langford-Brown) | ACTION |
| | | E. Legislative Report/2018 General Assembly (BOE) | ACTION |
| | 8. | DINNER RECESS | |
| | | A. Dinner Recess | |
| 7:30 p.m. | 9. | PUBLIC FORUM (See note above) | |
| | 10. | PUBLIC HEARING | |
| | | A. *High School #13 Site Selection (Bruce Gist/Renee Kamen) | |
| | 11. | ADJOURNMENT | |
| | | A. Adjournment | |
| | 12. | INFORMATION ITEMS | |
| | | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | | B. Projection Accuracy Report (Renee Kamen) | 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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