



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

10910 Clarksville Pike
Ellicott City, MD 21042

June 21, 2018

4:00 p.m.

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

2. *SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS
 - A. American Federation of State, County, and Municipal Employees (AFSCME) ACTION
 - B. Food Service Association (FSA) ACTION
 - C. Howard County Administrators Association (HCAA) ACTION
 - D. Howard County Education Association (HCEA) ACTION
 - E. HCEA-Educational Support Professionals (ESP) ACTION

3. PERSONNEL AGENDA
 - A. *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. Ethics Panel Appointments (BOE) ACTION
 - C. Meeting Minutes – 06 14 2018 Closed Meeting Minutes ACTION

(over)

7. CONSENT AGENDA
 - A. Donations (Frank Eastham) ACTION
 - B. Resolution: Honoring St. John Baptist Church's Mentoring Program
(Diane Martin) ACTION
 - C. 2018-2019 Board of Education and Maryland Association of Board of
Education Committees and Community Assignments (BOE) ACTION
 - D. 2018-2019 Board of Education Cluster Assignments (BOE) ACTION
 - E. Open Meetings Act Designation (BOE) REPORT
 - F. Meeting Minutes – 06 07 2018 Regular Meeting Summary ACTION
 - G. Meeting Minutes – 06 14 2018 Audit Committee Meeting Minutes ACTION

8. ADMINISTRATIVE AGENDA
 - A. Bright Minds Foundation Major Activities Annual Report (Mary Schiller) REPORT
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. *Bids and Contracts – Sole Source (Douglas Pindell) ACTION
 - D. *FY 2019 Supplemental Budget (Sandra Austin) ACTION
 - E. *Proposed FY 2019 Internal Audit Plan (David Clark) ACTION
 - F. Operating Budget Review Committee (OBRC) Strategic Report
(Debbie Engle/Dean Sheridan) REPORT
 - G. Operating Budget Review Committee (OBRC) Evaluation
(David Clark) REPORT/ACTION
 - H. Operating Budget Review Committee (OBRC) Charter (David Clark) ACTION

9. PROGRAM AGENDA
 - A. Effective Discipline Practices (Caroline Walker/Jason McCoy) REPORT
 - B. Student Code of Conduct (Caroline Walker/Jason McCoy) ACTION

10. PUBLIC FORUM (See note above)

11. APPOINTMENT
 - A. Special Education Citizens Advisory Committee End-of-Year Report

12. ADJOURNMENT
 - A. Adjournment

13. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Ombudsman Report (Anne Roy) INFORMATION
 - C. Bright Minds Foundation Financial Report June 30, 2017
and 2016 (Mary Schiller) INFORMATION

NO EVENING SESSION

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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