



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

10910 Clarksville Pike
Ellicott City, MD 21042

November 21, 2019

4 p.m.

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

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

3. **REPORTS**
 - A. SUPERINTENDENT'S REPORT
 - B. STUDENT REPRESENTATIVES' REPORTS (Centennial HS)
 - C. STUDENT BOARD MEMBER'S REPORT

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. **APPOINTMENT**

Howard County Education Association (HCEA)

6. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom) **REPORT**

7. **CONSENT AGENDA**
 - A. Donations (Anissa Dennis) **ACTION**
 - B. Meeting Minutes – 11 05 2019 AAA WS IV Meeting Summary **ACTION**
 - C. Meeting Minutes – 11 07 2019 AAA WS V Meeting Summary and Regular Meeting Summary **ACTION**
 - D. Meeting Minutes – 11 12 2019 AAA WS VI Meeting Summary **ACTION**

(over)

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| 8. | ADMINISTRATIVE AGENDA | |
| | A. *Bids and Contracts (Douglas Pindell) | ACTION |
| 9. | PROGRAM AGENDA | |
| | A. Extended Year Programs (Caroline Walker/Terrell Savage) | REPORT |
| 10. | PUBLIC FORUM (See note above) | |
| 11. | APPOINTMENT | |
| | A. Community Advisory Council` | |
| 12. | ADMINISTRATIVE AGENDA (Continued) | |
| | A. *Approval of Attendance Area Adjustment Plan
(Scott Washington/Renee Kamen) | ACTION |
| 13. | REPORTS (Continued) | |
| | A. BOARD MEMBERS' REPORTS | |
| 14. | ADJOURNMENT | |
| | A. Adjournment | |
| 15. | INFORMATION ITEM(S) | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | B. Success of the Athletic Trainer and Teams (John Davis) | 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.

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