



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

Banneker Room – George Howard Building  
3430 Court House Drive  
Ellicott City, MD 21042

September 17, 2015

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. \*SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS

A. \* Master Agreement with Howard County Education Association (HCEA) ACTION

B. \* Master Agreement with Howard County Education Association-ESP (HCEA-ESP) ACTION

3. \*PERSONNEL AGENDA

A. \*Administrative Appointments and Promotions (Renee Foose) ACTION

4. REPORTS

A. SUPERINTENDENT'S REPORT

B. STUDENT REPRESENTATIVE'S REPORT (Oakland Mills HS)

C. BOARD MEMBERS' REPORTS

5. CONSENT AGENDA (Restricted\*)

A. Bids and Contracts (Douglas Pindell) ACTION

B. Legal Fees Monthly Report (Caryn Lasser) REPORT

6. CONSENT AGENDA

A. Donations (Frank Eastham) ACTION

B. Meeting Minutes – 09 03 2015 Regular Meeting Summary ACTION

(over)

7. POLICY
  - A. Policy 9090 Wellness Through Nutrition and Physical Activity  
(Frank Eastham) REPORT/ACTION
8. PROGRAM AGENDA
  - A. Mental Health Task Force: Year Three Update (Cynthia Schulmeyer) REPORT
9. ADMINISTRATIVE AGENDA
  - A. Proclamation in Honor of Harriet Tubman Day Celebration  
(Rebecca Amani-Dove) ACTION
  - B. Indoor Environmental Quality Advisory Committee Charter  
(Anissa Brown Dennis/Gina Massella) REPORT
  - C. \*Development of FY 2017 Budget Line Items for Board of  
Education Office (Kathy Hanks) WORK SESSION
  - D. MABE Resolutions (BOE) DISCUSSION
10. DINNER RECESS
- 7:30 p.m. 11. PUBLIC FORUM (See note above)
12. APPOINTMENT
  - A. Community Advisory Council
13. PUBLIC HEARING
  - A. \*Proposed FY 2017 Capital Budget and FY 2018-2022 Capital  
Improvement Program (Renee Foose)
14. WORK SESSION AND APPROVAL
  - A. \*Proposed FY 2017 Capital Budget and FY 2018-2022 Capital  
Improvement Program (Beverly Davis) WORK SESSION/ACTION
15. ADJOURNMENT
  - A. Adjournment

**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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