



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

10910 Clarksville Pike
Ellicott City, MD 21042

December 3, 2015

4:00 p.m.

1. OPENING ITEMS

A. PLEDGE OF ALLEGIANCE

B. ELECTION OF BOARD CHAIRMAN AND VICE CHAIRMAN

C. 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.

D. APPROVAL OF AGENDA

2. REPORTS

A. SUPERINTENDENT'S REPORT

B. STUDENT REPRESENTATIVE'S REPORT (Hammond HS)

C. BOARD MEMBERS' REPORTS

3. CONSENT AGENDA (Restricted*)

A. Staff Personnel (Kirk Thompson)

ACTION

B. Bids and Contracts (Douglas Pindell)

ACTION

C. Operating Budget Financial Report (Beverly Davis)

REPORT

D. School Construction Monthly Report (Beverly Davis/Scott Washington)

REPORT

4. CONSENT AGENDA

A. Donations (Frank Eastham)

ACTION

B. Meeting Minutes – 11 19 2015 Regular Meeting Summary

ACTION

(over)

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| | 5. PROGRAM AGENDA | |
| | A. Building a Great Place to Work and Learn: Gallup Survey Results (Dr. Tim Hodges) | REPORT |
| | 6. POLICY | |
| | A. Policy 2040 Public Participation in Meetings of the Board (Kathy Hanks) | REPORT |
| | B. Policy 4090 Debt Management (Beverly Davis/Peter Laanisto) | REPORT |
| | C. Policy 8030 Graduation Requirements (Timothy Guy) | REPORT |
| | D. Policy 10010 Distribution and Display of Materials and Announcements (Joan Fox) | REPORT |
| | 7. DINNER RECESS | |
| 7:30 p.m. | 8. PUBLIC FORUM (See note above) | |
| | 9. APPOINTMENT | |
| | A. PTA Council of Howard County Monthly Report | |
| | 10. ADMINISTRATIVE AGENDA | |
| | A. *FY 2015 Audit Report (Beverly Davis) | REPORT/ACTION |
| | B. 2016 January-March Quarterly Agenda (Kathy Hanks) | REPORT/ACTION |
| | C. Board of Education Legislative Platform (BOE/Caryn Lasser) | ACTION |
| | 11. 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.

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