



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

10910 Clarksville Pike
Ellicott City, MD 21042

December 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. REPORTS

A. SUPERINTENDENT'S REPORT

B. STUDENT REPRESENTATIVE REPORT (Reservoir HS)

3. PERSONNEL AGENDA

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

4. CONSENT AGENDA (Restricted*)

A. Bids and Contracts (Douglas Pindell) ACTION

B. Legal Fees Monthly Report (Caryn Lasser) REPORT

C. Oxford Square Deed of Easement (Scott Washington) ACTION

D. Oxford Square Developers Agreement (Scott Washington) ACTION

E. Elementary School #42 Forest Conservation Easement (Scott Washington) ACTION

F. Elementary School #42 Developers Agreement for Forest
Conservation (Scott Washington) ACTION

G. Meeting Minutes – 12 03 2015 Closed Meeting Minutes ACTION

H. Meeting Minutes – 12 10 2015 Closed Meeting Minutes ACTION

5. CONSENT AGENDA

A. Donations (Frank Eastham) ACTION

B. Resolution: Honoring Alpha Phi Alpha Fraternity, Inc. (John White) ACTION

C. Meeting Minutes – 12 03 2015 Regular Meeting Summary ACTION

(over)

- 6. ADMINISTRATIVE AGENDA
 - A. Proclamation: Designating January 2016 as Maryland Reading Month (Linda Wise) ACTION
 - B. BOE Legislative Committee Charter and Protocols (BOE/Caryn Lasser) ACTION
 - C. Class Size Report 2015-2016 (Frank Eastham) REPORT

- 7. PROGRAM AGENDA
 - A. The HCPSS Digital Education Program (Ebony Langford-Brown) REPORT
 - B. Participation & Performance in Advanced Placement Courses and Exams (Grace Chesney/Mark Stout) REPORT

- 8. DINNER RECESS

- 7:30 p.m. 9. PUBLIC FORUM (See note above)

- 10. APPOINTMENT
 - A. Community Advisory Council Monthly Report

- 11. PUBLIC HEARING
 - A. Proposed 2016-2017 Academic Calendar (Caryn Lasser)

- 12. ADJOURNMENT
 - A. Adjournment

- 13. INFORMATION ITEMS
 - A. Annual Grants Report (Juliann Dibble) INFORMATION
 - B. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - C. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown) 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.

To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org → Board of Education → Board Docs → Select Meeting → View the Agenda