



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

Forest Ridge Elementary School
Cafetorium
9550 Gorman Road, Laurel, MD 20723

August 13, 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. PERSONNEL AGENDA

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

3. REPORTS

A. SUPERINTENDENT'S REPORT

B. BOARD MEMBERS' REPORTS

4. CONSENT AGENDA (Restricted*)

A. Staff Personnel (Kirk Thompson) ACTION

B. Bids and Contracts (Douglas Pindell) ACTION

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

D. Legal Fees Monthly Report (Renee Foose) REPORT

(over)

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| | 5. CONSENT AGENDA | |
| | A. Donations (Frank Eastham) | ACTION |
| | B. Implementing Community Eligibility Program at Homewood
and Bryant Woods ES in FY16 (Brian Ralph) | ACTION |
| | C. Meeting Minutes – 07 09 2015 Regular Meeting Summary | ACTION |
| | 6. ADMINISTRATIVE AGENDA | |
| | A. 2016-2017 Academic Calendar Planning Committee
Charter (Caryn Lasser) | REPORT |
| | 7. POLICY | |
| | A. Policy 2040 Public Participation in Meetings of the
Board Charter (Kathy Hanks) | REPORT |
| | B. Policy 4090 Debt Management Charter (Beverly Davis) | REPORT |
| | C. Policy 8030 Graduation Requirements Charter (Lisa Boarman/Timothy Guy) | REPORT |
| | D. Policy 9030 Student Publications and Productions
Charter (Nancy Czarnecki) | REPORT |
| | E. Policy 9060 Rehabilitation Act of 1973 Compliance:
Section 504 Charter (Cynthia Schulmeyer/Kerry Wagaman/Sally Dorman) | REPORT |
| | F. Policy 10010 Distribution and Display of Materials and
Announcements Charter (Joan Fox) | REPORT |
| | G. Policy 10040 Charter Schools Charter (Fran Albert) | REPORT |
| | 8. DINNER RECESS | |
| 7:30 p.m. | 9. PUBLIC FORUM (See note above) | |
| | 10. PUBLIC HEARING | |
| | A. *FY2017 Capital Budget and FY2018-2022 Capital Improvement
Program (Beverly Davis) | |
| | 11. PRE-DEVELOPMENT WORK SESSION | |
| | A. *FY2017 Capital Budget and FY2018-2022 Capital
Improvement Program (Beverly Davis) | WORK SESSION |
| | 12. ADJOURNMENT | |
| | A. Adjournment | |
| | 13. INFORMATION ITEM | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | 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.

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