



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

Banneker Room – George Howard Building
3430 Court House Drive
Ellicott City, MD 21043

October 22, 2015

3:00 p.m.

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

2. **REPORTS**
 - A. SUPERINTENDENT’S REPORT
 - B. STUDENT REPRESENTATIVE’S REPORT (Marriotts Ridge HS)
 - C. BOARD MEMBERS’ REPORTS

3. **CONSENT AGENDA (Restricted*)**
 - A. Bids and Contracts (Douglas Pindell) ACTION REPORT
 - B. Legal Fees Monthly Report (Caryn Lasser) ACTION REPORT
 - C. MSP for High School Environmental Literacy 3 (Grant) (Mary Weller) ACTION
 - D. Harriet Tubman MOU (Bruce Gist) ACTION
 - E. Meeting Minutes – 10 07 2015 Closed Meeting ACTION
 - F. Meeting Minutes – 10 08 2015 Closed Meeting ACTION

4. **CONSENT AGENDA**
 - A. Donations (Frank Eastham) ACTION
 - B. Resolution: Recognizing Educational Paraprofessional Day (Joan Fox) ACTION
 - C. Resolution: In Honor of the Howard County Library System
75th Anniversary Year (Joan Fox) ACTION
 - D. Meeting Minutes – 10 08 2015 Regular Meeting Summary ACTION
 - E. Meeting Minutes – 10 07 2015 BOE/CC Quarterly Meeting ACTION
 - F. Meeting Minutes – 10 13 2015 Legislative Committee Meeting ACTION

5. **APPOINTMENT**
 - A. Community Advisory Council

6. **ADMINISTRATIVE AGENDA**
 - A. Proclamation: Native American Heritage Month (Caroline Walker) ACTION
 - B. New Elementary School #42 Design Development Report
(Scott Washington) ACTION

(over)

7. PROGRAM AGENDA
 - A. Using the Learning Management System to Support Teaching and Learning (Ebony Langford-Brown) REPORT/ACTION
 - B. School Start and Dismissal Time Charter Committee Update (Frank Eastham) REPORT/ACTION

8. 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.

9. ADJOURNMENT
 - A. Adjournment

10. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. SAT Results for the Class of 2015 (Grace Chesney) INFORMATION
 - C. Extended Year Programs (Caroline Walker) 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:
www.hcpss.org → Board of Education → Board Docs → Select Meeting → View the Agenda