



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

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

September 3, 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 American Federation of State, County, and
Municipal Employees (AFSCME) 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

5. CONSENT AGENDA

A. Donations (Frank Eastham) ACTION

B. Meeting Minutes – 08 13 2015 Regular Meeting Summary ACTION

C. Meeting Minutes – 08 18 2015 Legislative Committee ACTION

(over)

- 6. ADMINISTRATIVE AGENDA
 - A. Proclamation: National Hispanic Heritage Month (Caroline Walker) ACTION
 - B. Comprehensive Maintenance Program (Bruce Gist) ACTION
 - C. *Waverly Schematic Design Report (Scott Washington) ACTION
 - D. 2015 October-December Quarterly Agenda (Kathy Hanks) REPORT/ACTION
 - E. Proposed 2016 Legislative Initiatives to Present to the Howard
County Delegation (BOE) DISCUSSION/ACTION

- 7. POLICY
 - A. Policy 1020 Sexual Discrimination Charter (Anne Roy) REPORT
 - B. Policy 3040 Technology Security Charter (Charles Overly/Nick Vissari) REPORT
 - C. Policy 8080 Responsible Use of Technology and Social Media
Charter (Shelly Barnett/Julie Alonso-Hughes) REPORT
 - D. Policy 6080 Sustainability Implementation Procedures (Caryn Lasser) REPORT

- 8. DINNER RECESS

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

- 10. APPOINTMENT
 - A. PTA Council of Howard County Monthly Report

- 11. PRESENTATION
 - A. *Superintendent's Proposed FY 2017 Capital Budget &
FY 2018-2022 Capital Improvement Program (Renee Foose) REPORT

- 12. ADJOURNMENT
 - A. Adjournment

- 13. INFORMATION ITEMS
 - A. Risk Management Report (Terry Street) INFORMATION
 - B. Policy 10020 School Use of Facilities Implementation
Procedures (Bruce Gist/David 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.

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