



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

10910 Clarksville Pike
Ellicott City, MD 21042

January 14, 2016

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'S REPORT (River Hill HS)

C. BOARD MEMBERS' REPORTS

3. PERSONNEL AGENDA

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

4. 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

E. Impact Aid (PL81-874) Representative (E. Grace Chesney/Justin Benedict) ACTION

5. CONSENT AGENDA

A. Donations (Frank Eastham) ACTION

B. Meeting Minutes – 12 17 2015 Regular Meeting Summary ACTION

C. Meeting Minutes – 01 07 2016 Presentation of FY 2017 Operating Budget ACTION

(over)

- 6. ADMINISTRATIVE AGENDA
 - A. Proclamation: African American History Month (Caroline Walker) ACTION
 - B. Proposed 2016-2017 Academic Calendar (Caryn Lasser) ACTION

- 7. POLICY
 - A. Policy 9030 Student Publications and Productions (Nancy Czarnecki) REPORT
 - B. Policy 9060 Rehabilitation Act of 1973 Compliance: Section 504
(Cynthia Schulmeyer/Kerrie Wagaman/Sally Dorman) REPORT
 - C. Policy 10040 Charter Schools (Lisa Davis/Trudy Grantham/Alan Moss) 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. PUBLIC HEARING
 - A. Policy 2040 Public Participation in Meetings of the Board (Kathy Hanks)
 - B. Policy 4090 Debt Management (Beverly Davis/Peter Laanisto)
 - C. Policy 10010 Distribution and Display of Materials and
Announcements (Joan Fox)

- 12. ADJOURNMENT
 - A. Adjournment

- 13. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Fund Raising and Donations Report (Beverly Davis) 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:
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