



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

10910 Clarksville Pike  
Ellicott City, MD 21042

October 17, 2019

4 p.m.

1. **OPENING ITEMS**
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF AGENDA
  
2. **REPORTS**
  - A. SUPERINTENDENT'S REPORT
  - B. STUDENT REPRESENTATIVES' REPORTS (Marriotts Ridge HS)
  - C. STUDENT BOARD MEMBER'S REPORT
  
3. **PUBLIC FORUM**

The Board looks forward to hearing comments from a maximum of five citizens on educational issues during the regular meetings. Each speaker is limited to three minutes. Topics excluded from Public Forum are individual personnel matters, complaints identifying individual students, pending appeals, topics for which the Board schedules public hearings, and advertising or solicitation for products and/or services. Citizen participation is not intended to be a question and answer session. However, each speaker will receive a written response. All persons are expected to exhibit civil behavior in accordance with Policy 1000 Civility.
  
4. **CONSENT AGENDA (Restricted\*)**
  - A. Legal Fees Monthly Report (Mark Blom) **REPORT**
  
5. **CONSENT AGENDA**
  - A. Donations (Anissa Dennis) **ACTION**
  - B. Policy 1040 Safe and Supportive Schools (Thomas McNeal/Kevin Gilbert) **ACTION**
  - C. Meeting Minutes – 09 17 2019 AAA PH Region I Meeting Summary **ACTION**
  - D. Meeting Minutes – 09 18 2019 Legislative Meeting Minutes **ACTION**
  - E. Meeting Minutes – 09 19 2019 Regular Meeting Summary **ACTION**
  - F. Meeting Minutes – 09 23 2019 BOE/CC Quarterly Meeting Summary **ACTION**
  - G. Meeting Minutes – 09 24 2019 AAA PH Region II Meeting Summary **ACTION**
  - H. Meeting Minutes – 09 26 2019 AAA PH Region III Meeting Summary **ACTION**
  - I. Meeting Minutes – 10 01 2019 Regular Meeting Summary **ACTION**
  - J. Meeting Minutes – 10 07 2019 AAA Overflow PH I Region III Meeting Summary **ACTION**

(over)

- 6. ADMINISTRATIVE AGENDA
  - A. Proclamation: National Native American Heritage Month (Kevin Gilbert) ACTION
  - B. \*Bids and Contracts (Douglas Pindell) ACTION
  
- 7. PROGRAM AGENDA
  - A. Curriculum and Instructional Resources – 2019 Update  
(Ebony Langford-Brown/Jennifer Novak/Caroline Walker) REPORT/ACTION
  
- 8. DINNER RECESS
  - A. Dinner Recess
  
- 7 p.m. 9. PUBLIC FORUM (See note above)
  
- 10. APPOINTMENT
  - A. Community Advisory Council Monthly Report
  
- 11. PUBLIC HEARING
  - A. 2020-2021 Proposed Academic Calendar (Ron Morris)
  
- 12. WORK SESSION
  - A. Attendance Area Adjustment Work Session I
  
- 13. REPORTS (Continued)
  - A. BOARD MEMBERS' REPORTS
  
- 14. ADJOURNMENT
  - A. Adjournment
  
- 15. INFORMATION ITEMS
  - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
  - B. Post-Acceptance Evaluation Reports (Daniel Lubeley) 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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