



**MEETING OF THE BOARD OF EDUCATION  
OF HOWARD COUNTY**  
10910 Route 108  
Ellicott City, MD 21042

May 8, 2008

4:00 p.m.

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC FORUM  
 Note: 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 minutes. 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 negative personnel issues.
- III. APPROVAL OF AGENDA
- IV. SUPERINTENDENT’S REPORT
- V. STUDENT REPRESENTATIVE’S REPORT
- VI. BOARD MEMBERS’ REPORTS
- VII. CONSENT AGENDA (Restricted\*)
  - A. Staff Personnel (Kirk Thompson) ACTION
  - B. Bids and Contracts (Doug Pindell) ACTION
  - C. Appt. of Local Representative PL81-874 (Impact Aid) (Terry Alban) ACTION
  - D. Minutes – Closed Meetings ACTION
  - E. Clemens Crossing ES – Approval of Easement (Tom Kierzkowski) ACTION
- VIII. CONSENT AGENDA
  - A. Donations ACTION
  - B. Minutes – Regular Meetings ACTION
  - C. Operating Budget Monthly Report (Beverly Davis) REPORT
  - D. School Construction Monthly Reports (Beverly Davis/Bruce Gist) REPORT
- IX. ADMINISTRATIVE AGENDA
  - A. School Opening and Closing Times, 2008/09 (David Drown) REPORT
  - B. Adequate Public Facilities Ordinance (APFO) Chart (Joel Gallihue) REPORT/ACTION
  - C. Nominations for MABE Board of Directors/Officers (BOE) ACTION
  - D. Certification of Election of Student Member to the Board (R. Plunkett) ACTION
  - E. Selection of Construction Management and Architectural/Engineering Services for Capital Projects (Ken Roey) REPORT
- X. POLICY
  - A. 6030/6040 – Approval of Charter - Procurement of Architectural and Engineering Services and Procurement of Construction Management Services (Bruce Gist) REPORT

(over)

- XI. DINNER RECESS
- 7:30 p.m. XII. PUBLIC FORUM
- XIII. APPOINTMENT - PTA Council of Howard County Monthly Report
- XIV. PUBLIC HEARING
  - A. Policy 9280 – Students Charged with Community or Reportable Offenses  
(Craig Cummings)
  - B. Policy 8020 – Grading and Reporting: High School (Linda Wise)
- XV. ADJOURNMENT
- XVI. INFORMATION
  - Food and Nutrition Services Financial Report (Mary Klatko)

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](http://www.hcpss.org) → Board of Education → Board Docs