Community Advisory Council (CAC) Agenda
General Membership Meeting, HCPSS Board Room B
6 December 2017, 7:00 p.m.
https://groups.google.com/d/forum/hcpss-cac

I. 7:00 Call to Order/Welcome Towanda Brown
   • Approval of the Agenda
   • Approval of November Minutes
   • Reminder of CAC Meeting Guidelines

II. 7:10 Introduction of Guests Towanda Brown
    Topic: Redistricting by Renee Kamen

III. 7:45 Q&A

IV. 8:00 Board Report Ananta Hejeebu

V. 8:10 Old Business / Administrative Topics Mavourene Robinson
   • How to quantify CAC Representation and community engagement
   • Confirm CAC representation and guidelines for current Policy Committees
   • Meeting dates on the BOE website

VI. 8:20 New Business
   • Vote in New Members
   • Attributes for a Superintendent Aparna Srinivasan
   • 2017/2018 Policies under Review Lisa Loveless
     (need rep for Policy 2070-Ethics Policy)
     Policy Review Committee Representatives Reports
       o Policy 1000, Civility, Towanda Brown
       o Policy 1020, Sexual Discrimination, Ann DeLacy
       o Policy 1070, Immigrant Students, Mavourene Robinson
       o Policy 3060, Data Privacy, Carol Aliprando
       o Policy 4050, Procurement of Goods and/or Services, Mavourene Robinson
       o Policy 8020, Homework Policy High School, Sara and Stephanie
       o Operating Budget Review Committee (OBRC), Mavourene Robinson

VII. 8:45 Announcements Mavourene Robinson
    • Community Academy Sessions: January 27th and February 24 OMMS, 9-11:15
    • Town Hall and Community Cabinet Meetings to be held by Central Office Staff.

VIII. 9:00 Adjournment
**Town Hall and Community Cabinet Meetings**

1. The Town Hall meetings are open question and answer sessions with Dr. Martirano. There are not set topics.
2. The Community Cabinet meetings will have topics that are submitted by the various parent/community groups in attendance.

- Town Hall Meeting - January 23, 2018, 7p.m. Oakland Mills High School
- Community Cabinet Meeting - February 27, 2018, 7 p.m. – River Hill High School
- Community Cabinet Meeting - March 27, 2018, 7p.m. Mt. Hebron High School
- Town Hall Meeting - May 8, 2018, 7p.m. – Howard High School

<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Speakers</th>
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<tbody>
<tr>
<td>Wednesday, December 6, 2017, 7:00 p.m. (CAC General Meeting)</td>
<td>Renee Kamen on Redistricting</td>
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<tr>
<td>Tuesday, December 7, 2017 7:30 p.m. session</td>
<td>BOE Meeting and CAC Appointment</td>
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<tr>
<td>Wednesday, January 17, 2018, 7:00 p.m. (CAC General Meeting)</td>
<td>School site planning/construction (Bruce Gist, Ex. Director Planning &amp; Management/Scott Washington, Director of Construction)</td>
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<td>Wednesday, February 21, 2018, 7:00 p.m. (CAC General Meeting)</td>
<td>Updates on diversity and inclusion initiatives in the school system (Kevin Gilbert)</td>
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<td>Wednesday, March 21, 2018, 7:00 p.m. (CAC General Meeting)</td>
<td>School Counseling/Psychology/PPWs (Kelly Ruby, Coordinator of School Counseling, Cynthia Schumeyer, Coordinator School Psychology, Restia Whitaker, Coordinator, PPW’s)</td>
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<td>Wednesday, April 18, 2018, 7:00 p.m. (CAC General Meeting)</td>
<td>Curriculum (Ebony Langford-Brown, Ex. Director School Improvement and Curriculum Programs)</td>
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<tr>
<td>Wednesday, May 9, 2018, 7:00 p.m. (CAC General Meeting)</td>
<td>BOE Chair and Vice Chair (TBD)</td>
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### Upcoming Policy for 2017/2018

<table>
<thead>
<tr>
<th>Policy Number</th>
<th>Description</th>
<th>CAC Representatives</th>
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<tbody>
<tr>
<td>Policy 1000</td>
<td>Civility</td>
<td>Towanda Brown / Jorge (Note: Jorge was invited by HCPSS)</td>
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<tr>
<td>Policy 1010</td>
<td>Discrimination</td>
<td>Mavourene Robinson</td>
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<tr>
<td>Policy 1020</td>
<td>Sexual Discrimination,</td>
<td>Ann DeLacy</td>
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<tr>
<td>Policy 1070</td>
<td>Immigrant Students</td>
<td>Mavourene Robinson</td>
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<tr>
<td>Policy 2070</td>
<td>Ethics</td>
<td>&lt;open&gt;</td>
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<tr>
<td>Policy 3000</td>
<td>Religious Observances</td>
<td>Ann DeLacy</td>
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<tr>
<td>Policy 3060</td>
<td>Data Privacy</td>
<td>Carol Aliprando</td>
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<td>Procurement of Goods and/or Services</td>
<td>Mavourene Robinson</td>
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<tr>
<td>Policy 8010</td>
<td>Grading and Reporting: Pre-K through Grade 8 (2 year policy 2016-2017 and 2017-2018)</td>
<td>Robert Sirois</td>
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<tr>
<td>Policy 8020</td>
<td>Grading and Reporting: High School (2 year policy 2017-2018 and 2018-2019)</td>
<td>Sara Seifter and Stephanie Coakley</td>
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<td>Policy 9000</td>
<td>Student Residency, Eligibility, Enrollment and Assignment</td>
<td>Lisa Soto</td>
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<td>Policy 9200</td>
<td>Student Discipline</td>
<td>Towanda Brown</td>
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### Below are Committees, but are not policy
- Operating Budget Review Committee (OBRC): Mavourene Robinson
- Parent Concern Process: Towanda Brown, Robin Shipman, Kris Singleton
- School Health Council: Karla Bailey
- School Start and Dismissal Times Committee: Ying Matties
- Social Studies Curriculum: Karla Bailey
- Special Education Planning Committee: Towanda Brown

### Public Hearings (CAC needs to prepare to testify):

**Thursday, December 7, 2017, 7:30 pm session**
- Policy 8040 Selection of Instructional Materials Board Report on November 2nd at 4:00 session
- 2018-2019 Proposed Academic Calendar

**Tuesday, January 30, 2018, 7:00 p.m.**
- BOE Public Hearing on Superintendent’s Proposed FY19 Operating Budget