



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

10910 Clarksville Pike
Ellicott City, MD 21042

February 13, 2020

3 p.m.

1. OPENING ITEMS
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA

2. *FY 2021 OPERATING BUDGET - REVENUES
 - A. *County Appropriation ACTION
 - B. *State Sources ACTION
 - C. *Federal Sources ACTION
 - D. *Other Sources ACTION
 - E. *Totals ACTION

3. *FY 2021 OPERATING BUDGET – EXPENDITURES
 - A. *Administration ACTION
 - B. *Mid-Level Administration ACTION
 - C. *Instructional Salaries ACTION
 - D. *Textbooks/Instructional Supplies ACTION
 - E. *Other Instructional Costs ACTION
 - F. *Special Education ACTION
 - G. *Student Personnel Services ACTION
 - H. *Student Health Services ACTION
 - I. *Student Transportation Services ACTION
 - J. *Operation of Plant ACTION
 - K. *Maintenance of Plant ACTION
 - L. *Fixed Charges ACTION
 - M. *Community Services ACTION
 - N. *Capital Outlay ACTION
 - O. *Total FY 2021 Board of Education Operating Budget Request ACTION

4. *FY 2021 OPERATING BUDGET – RESTRICTED FUNDS
 - A. *Food and Nutrition Service Fund ACTION
 - B. *Print Services Fund ACTION
 - C. *Information and Network Technology Services Fund ACTION
 - D. *Health Fund ACTION
 - E. *Workers’ Compensation Fund ACTION
 - F. *Grants Fund ACTION

5. *FY 2021 CAPITAL BUDGET
 - A. *FY 2021 Capital Budget ACTION
 - B. *FY 2022-2026 Capital Improvement Program Request ACTION
 - C. *FY 2021-2030 Long-Range Master Plan ACTION

6. CONSENT AGENDA (Restricted*)
 - A. Staff Personnel (Nicole Carter) ACTION
 - B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) REPORT
 - C. Bargaining Unit Composition (Pamela Murphy) ACTION
 - D. Meeting Minutes – 01 22 2020 Closed Meeting Minutes ACTION
 - E. Meeting Minutes – 01 30 2020 Closed Meeting Minutes ACTION

7. CONSENT AGENDA
 - A. Donations (Anissa Dennis) ACTION
 - B. Meeting Minutes – 01 16 2020 Budget PH I Meeting Summary ACTION
 - C. Meeting Minutes – 01 21 2020 Budget WS II Meeting Summary ACTION
 - D. Meeting Minutes – 01 23 2020 Regular Meeting Summary ACTION
 - E. Meeting Minutes – 01 28 2020 Budget WS III & PH II Mtg. Summary ACTION
 - F. Meeting Minutes – 01 30 2020 Budget WS IV Meeting Summary ACTION
 - G. Meeting Minutes – 02 05 2020 Budget WS V Meeting Summary ACTION
 - H. Meeting Minutes – 02 06 2020 Legislative Committee Mtg. Minutes ACTION

8. ADMINISTRATIVE AGENDA
 - A. Legislative Report/2020 General Assembly (BOE) ACTION
 - B. Annual Review of BOE Protocols for Remote Participation (BOE) ACTION

9. REPORTS
 - A. SUPERINTENDENT’S REPORT
 - B. STUDENT REPRESENTATIVE’S REPORT (Oakland Mills HS)
 - C. STUDENT BOARD MEMBER’S REPORT

10. 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.

11. APPOINTMENT
 - A. Howard County Education Association (HCEA)

12. ADMINISTRATIVE AGENDA (Continued)
 - A. *Bids and Contracts (Douglas Pindell) ACTION
 - B. *Safe Schools Fund/Maryland Center for School Safety Grant
(Kelly Powers) ACTION
 - C. Fund Raising and Donations Report (Jahantab Siddiqui) REPORT
 - D. 2020-2021 Proposed Policy Activity Report (Cherise Hunter) REPORT/ACTION

- 13. POLICY
 - A. Policy 4030 School Activity Funds (Scott Ruehl/Ron Morris) REPORT
 - B. Policy 8090 Non-School-Hour Curricular Programs Charter
(2-year review) (Sharon Kramer/Terry Eberhardt) REPORT
 - C. Policy 8050 Teaching Controversial Issues (Renee Bos/John Krownapple) ACTION

- 14. PUBLIC FORUM (See note above)

- 15. REPORTS (Continued)
 - A. BOARD MEMBERS' REPORTS

- 16. ADJOURNMENT
 - A. Adjournment

- 17. INFORMATION ITEMS
 - A. *FY 2021-2026 Long-Range Systemic Renovation Projects INFORMATION
 - B. Policy 3040 Technology Security (Nick Vassari) INFORMATION
 - C. Policy 8010 Grading and Reporting: Prekindergarten
through Grade 5 (Ebony Langford-Brown) INFORMATION

NO EVENING SESSION

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 → About → Board Docs → Select Meeting → View the Agenda