



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

April 30, 2020

4 p.m.

1. **OPENING ITEMS**
 - A. **APPROVAL OF AGENDA**

2. **REPORTS**
 - A. **SUPERINTENDENT’S REPORT**
 - B. **GRADUATION UPDATE**
 - C. **SPECIAL EDUCATION COVID-19 UPDATE**
 - D. **STUDENT BOARD MEMBER’S REPORT**
 - E. **BOARD MEMBER’S REPORTS**

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. **Memorandum of Understanding (MOU) with Howard County Education Association (HCEA) and the Board of Education related to COVID-19 (Pamela Murphy/David Larner)** **ACTION**
 - B. **Meeting Minutes - 04 21 2020 Virtual Closed Meeting Minutes** **ACTION**
 - C. **Meeting Minutes – 04 28 2020 Virtual Closed Meeting Minutes** **ACTION**

5. **CONSENT AGENDA**
 - A. **Meeting Minutes – 04 16 2020 Virtual Regular Meeting Summary** **ACTION**
 - B. **Meeting Minutes – 04 21 2020 Virtual Special Meeting Summary** **ACTION**

6. **ADMINISTRATIVE AGENDA**
 - A. ***Bids and Contracts (Douglas Pindell)** **ACTION**
 - B. ***Operating Budget Financial Report (Darin Conforti/Thomas Yetter)** **REPORT**
 - C. ***Talbot Springs ES Construction Documents (Daniel Lubeley)** **ACTION**
 - D. **2020-2021 Schedule of Board Meetings (Kathy Hanks)** **REPORT/ACTION**

7. **PROGRAM AGENDA**
 - A. **Disproportionate Discipline Data (Caroline Walker/Ron Morris/Jason McCoy)** **REPORT**
 - B. **Student Code of Conduct (Caroline Walker/Ron Morris/Jason McCoy)** **REPORT/ACTION**

- 7 p.m.
8. DINNER RECESS
 - A. Dinner Recess
 9. PUBLIC FORUM (See note above)
 10. APPOINTMENT
 - A. Community Advisory Council Monthly Report
 11. ADMINISTRATIVE AGENDA (Continued)
 - A. Proclamation: Asian Pacific American Heritage Month (Kevin Gilbert) ACTION
 - B. Proclamation: Arab American Heritage Month (Kevin Gilbert) ACTION
 - C. Proclamation: Mental Health Awareness Month (Jahantab Siddiqui) ACTION
 - D. Nominations for MABE Board of Directors/Officers (BOE) ACTION
 - E. Proposals for Additions & Amendments to MABE Resolutions (BOE) DISCUSSION
 - F. Local Legislation (BOE) ACTION
 12. WORK SESSION
 - A. *FY 2021 Operating and Capital Budgets & FY 2022-26
Capital Improvement Program (Jahantab Siddiqui)
 13. ADJOURNMENT
 - A. Adjournment
 14. INFORMATION ITEM
 - A. Food and Nutrition Service Financial Report (Brian Ralph) 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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