



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

10910 Clarksville Pike
Ellicott City, MD 21042

June 11, 2020

3:30 p.m.

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

2. **PRESENTATION**
 - A. ***Presentation of the Feasibility Study (Daniel Lubeley/Renee Kamen)** **REPORT**

3. **PERSONNEL AGENDA**
 - A. ***Administrative Appointments and Promotions (Michael Martirano)** **ACTION**
 - B. **Administrative Transfers (Michael Martirano)** **REPORT**

4. **REPORTS**
 - A. **SUPERINTENDENT’S REPORT/COVID-19 UPDATE**
 - B. **STUDENT BOARD MEMBER’S REPORT**
 - C. **BOARD MEMBERS’ REPORTS**

5. **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.

6. **CONSENT AGENDA (Restricted*)**
 - A. **Staff Personnel (Nicole Carter)** **ACTION**
 - B. **School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)** **REPORT**
 - C. **2020-2021 School Lunch Prices (Brian Ralph)** **ACTION**
 - D. **Meeting Minutes – 05 28 2020-3 p.m. Closed Meeting Minutes** **ACTION**
 - E. **Meeting Minutes – 05 28 2020-7:15 p.m. Closed Meeting Minutes** **ACTION**
 - F. **Meeting Minutes – 06 03 2020 Closed Meeting Minutes** **ACTION**
 - G. **Meeting Minutes – 06 08 2020 Closed Meeting Minutes** **ACTION**
 - H. **Meeting Minutes – 06 09 2020 Closed Meeting Minutes** **ACTION**

(over)

7. CONSENT AGENDA
 - A. Meeting Minutes – 05 28 2020 Regular Meeting Summary ACTION
 - B. Meeting Minutes – 06 03 2020 Audit Committee Meeting Minutes ACTION
 - C. Meeting Minutes – 06 09 2020 Budget WS I Meeting Summary ACTION
 - D. Meeting Minutes – 06 09 2020 Budget WS II Meeting Summary ACTION

8. ADMINISTRATIVE AGENDA
 - A. Certification of Election of Student Member of the Board
(Cindy Drummond) ACTION
 - B. 2020 July-September Quarterly Agenda (Kathy Hanks) REPORT/ACTION
 - C. Annual Review of BOE Protocols for Remote Participation
(BOE) ACTION

9. POLICY
 - A. Policy 4010 Donations (Douglas Pindell) ACTION
 - B. Policy 4030 School Activity Fund (Scott Ruehl/Ron Morris) ACTION
 - C. Policy 7000 Workforce Diversity (Ella Bradley/Nicole Carter) ACTION
 - D. Policy 9010 Attendance (Kelly Ruby/James LeMon) ACTION

10. DINNER RECESS
 - A. Dinner Recess

- 7 p.m. 11. PUBLIC FORUM (See note above)

12. PUBLIC HEARING
 - A. Policy 8080 Responsible Use of Technology and Social Media
(Theodore Hartman/Emily Bahhar)
 - B. Policy 8100 Field Trips (Andrea Misner/Jason McCoy)
 - C. Policy 1080 Educational Equity (Razia Kosi/Timothy Guy)

13. ADJOURNMENT
 - A. Adjournment

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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