



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

Virtual

July 9, 2020

4 p.m.

1. **OPENING ITEMS**
 - A. **ADMINISTRATION OF OATH – Student Member of the Board**
(Wayne A. Robey, Clerk of Court)
 - B. **APPROVAL OF AGENDA**

2. **PERSONNEL AGENDA**
 - A. ***Administrative Appointments and Promotions (Michael Martirano) ACTION**

3. **REPORTS**
 - A. **SUPERINTENDENT’S REPORT, COVID-19 UPDATE, AND ESY& SPECIAL EDUCATION UPDATE**
 - B. **STUDENT BOARD MEMBER’S REPORT**
 - C. **BOARD MEMBERS’ REPORTS**

4. **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.

5. **APPOINTMENT**
 - A. **Howard County Education Association (HCEA)**

6. **CONSENT AGENDA (Restricted*)**
 - A. **Staff Personnel (Nicole Carter) ACTION**
 - B. **School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) REPORT**
 - C. **Meeting Minutes – 06 25 2020 Closed Meeting Minutes ACTION**
 - D. **Meeting Minutes – 07 07 2020 Closed Meeting Minutes ACTION**

7. **CONSENT AGENDA**
 - A. **Donations (Anissa Dennis) ACTION**
 - B. **Meeting Minutes – 06 22 2020 BOE/CC Joint Meeting Minutes ACTION**
 - C. **Meeting Minutes – 06 25 2020 Regular Meeting Summary ACTION**
 - D. **Meeting Minutes – 07 08 2020 Special Joint BOE/CC Mtg. Minutes ACTION**

(over)

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| | 8. PROGRAM AGENDA | |
| | A. Fall Reopening Report (Scott Ruehl) | REPORT/ACTION |
| | 9. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 10. PUBLIC FORUM (See note above) | |
| | 11. APPOINTMENT | |
| | A. Special Education Citizens Advisory Committee (SECAC) | |
| | 12. ADMINISTRATIVE AGENDA | |
| | A. *Bids and Contracts (Douglas Pindell) | ACTION |
| | B. *Bids and Contracts – Sole Source (Douglas Pindell) | ACTION |
| | C. Operating Budget Financial Report (Darin Conforti/Sandra Austin) | REPORT |
| | 13. POLICY | |
| | A. Policy 1080 Educational Equity (Razia Kosi/Timothy Guy) | UPDATE REPORT |
| | 14. ADJOURNMENT | |
| | A. Adjournment | |
| | 15. INFORMATION ITEMS | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | B. Non-certificated Retirements (David Larner) | INFORMATION |
| | C. Summary of the Accomplishments of Class of 2020 (Kelly Ruby) | INFORMATION |
| | D. Operating Budget Review Committee (OBRC) Final Report
(Teri Dennison/Willie Flowers) | 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.

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