



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

August 18, 2020

4 p.m.

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

2. **REPORTS**
 - A. **SUPERINTENDENT’S REPORT-COVID-19 UPDATE**
 - B. **STUDENT BOARD MEMBER’S REPORT**
 - C. **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. **Staff Personnel (Nicole Carter)** **ACTION**
 - B. **School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)** **REPORT**
 - C. **Legal Fees Monthly Report (Mark Blom)** **REPORT**
 - D. **Meeting Minutes – 08 07 2020 Closed Meeting Minutes** **ACTION**

5. **CONSENT AGENDA**
 - A. **Donations (Anissa Dennis)** **ACTION**
 - B. **Meeting Minutes – 08 06 2020 Fall Reopening WSII Mtg. Summary** **ACTION**

6. **ADMINISTRATIVE AGENDA**
 - A. ***Bids and Contracts (Douglas Pindell)** **ACTION**
 - B. ***Bids and Contracts – Sole Source (Douglas Pindell)** **ACTION**
 - C. ***CARES Act Grants (Darin Conforti/Kelly Powers)** **ACTION**
 - D. **Proposed 2021 Legislative Initiatives to Present to the Howard County Delegation (BOE)** **DISCUSSION**

(over)

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| | 7. PRE-DEVELOPMENT WORK SESSION | |
| | A. *FY 2022 Capital Budget and FY 2023-2027 Capital Improvement Program (Michael Martirano) | WORK SESSION |
| | 8. DINNER RECESS | |
| | A. Dinner Recess | |
| 7 p.m. | 9. PUBLIC FORUM (See note above) | |
| | 10. PUBLIC HEARING | |
| | A. *FY 2022 Capital Budget and FY 2023-2027 Capital Improvement Program (Michael Martirano) | |
| | B. Policy 1080 Educational Equity (Razia Kosi/Timothy Guy) | |
| | 11. ADJOURNMENT | |
| | A. Adjournment | |
| | 12. INFORMATION ITEMS | |
| | A. Food and Nutrition Service Financial Report (Brian Ralph) | INFORMATION |
| | B. Policy 9090 Wellness Through Nutrition and Physical Activity (Kendra Johnson) | INFORMATION |
| | C. Postsecondary Educational Outcomes for Graduates of HCPSS Report (Caroline Walker/Eva Yiu) | INFORMATION |
| | D. Policy Implementation Procedures Update (Cherise Hunter) | 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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