



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

Virtual

October 22, 2020

4 p.m.

1. **OPENING ITEMS**
 - A. FRIENDS OF EDUCATION AWARD PRESENTATION
 - B. APPROVAL OF AGENDA
2. **REPORTS**
 - A. SUPERINTENDENT REPORT AND COVID-19 UPDATE
 - B. STUDENT BOARD MEMBER REPORT

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. **WORK SESSION**

- A. Reopening Plan Work Session III (Scott Ruehl)

WORK SESSION

5. **DINNER RECESS**

- A. Dinner Recess

7 p.m.

6. **PUBLIC FORUM (See note above)**
7. **APPOINTMENTS**
 - A. Community Advisory Council
 - B. Howard County Education Association (HCEA)
8. **CONSENT AGENDA (Restricted*)**
 - A. Legal Fees Monthly Report (Mark Blom)

REPORT

9. CONSENT AGENDA
 - A. Donations (Anissa Dennis) ACTION
 - B. Meeting Minutes – 10 08 2020 Regular Meeting Summary ACTION
 - C. Meeting Minutes – 10 13 2020 BOE/CC Joint Meeting Minutes ACTION
 - D. Meeting Minutes – 10 13 2020 BOE Mtg. w/PTA/CAC Meeting Minutes ACTION

10. ADMINISTRATIVE AGENDA
 - A. Proclamation: National Native American Heritage Month (Kevin Gilbert) ACTION
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. *Operating Budget Financial Report (Darin Conforti/Sandra Austin) REPORT
 - D. COVID-19 Implications in Policy 8020 and Policy 9070
(Caroline Walker/Patrick Saunderson) ACTION
 - E. Update on School Resource Officers in Schools Focus Groups
(Anissa Dennis/Kevin Gilbert/Thomas McNeal) REPORT

11. REPORTS (Continued)
 - A. BOARD MEMBER REPORTS

12. ADJOURNMENT
 - A. Adjournment

13. 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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