



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

December 7, 2020

- |           |  |  |
|-----------|--|--|
| 3:15 p.m. | <ol style="list-style-type: none"> <li>1. <b>OPENING ITEMS</b> <ol style="list-style-type: none"> <li>A. <b>ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS</b> (Wayne A. Robey, Clerk of Court)</li> </ol> </li> <li>2. <b>RECESS</b> <ol style="list-style-type: none"> <li>A. <b>Recess After Oath of Office</b></li> </ol> </li> </ol>   |  |
| 4 p.m.    | <ol style="list-style-type: none"> <li>3. <b>OPENING ITEMS (Continued)</b> <ol style="list-style-type: none"> <li>A. <b>ELECTION OF BOARD CHAIR AND VICE CHAIR</b></li> <li>B. <b>APPROVAL OF AGENDA</b></li> </ol> </li> <li>4. <b>REPORTS</b> <ol style="list-style-type: none"> <li>A. <b>SUPERINTENDENTS REPORT AND COVID-19 UPDATE</b></li> <li>B. <b>STUDENT BOARD MEMBER REPORT</b></li> <li>C. <b>BOARD MEMBER REPORTS</b></li> </ol> </li> <li>5. <b>PUBLIC FORUM</b><br/> <p>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.</p> </li> <li>6. <b>CONSENT AGENDA (Restricted*)</b> <ol style="list-style-type: none"> <li>A. <b>Staff Personnel</b> (Nicole Carter) <span style="float: right;">ACTION</span></li> <li>B. <b>School Construction Monthly Report</b> (Daniel Lubeley/Thomas Yetter) <span style="float: right;">REPORT</span></li> <li>C. <b>Meeting Minutes – 11 30 2020 Closed Meeting Minutes</b> <span style="float: right;">ACTION</span></li> </ol> </li> <li>7. <b>CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>A. <b>Donations</b> (Anissa Dennis) <span style="float: right;">ACTION</span></li> <li>B. <b>Meeting Minutes – 11 16 2020 Spring Reopening Work Session V Meeting Summary</b> <span style="float: right;">ACTION</span></li> <li>C. <b>Meeting Minutes – 11 19 2020 Regular Board Meeting Summary</b> <span style="float: right;">ACTION</span></li> </ol> </li> </ol> |  |

8. ADMINISTRATIVE AGENDA
  - A. \*Bids and Contracts (Douglas Pindell) ACTION
  - B. 2021 January-March Quarterly Agenda (Kathy Hanks) REPORT/ACTION
  - C. 2020-2021 Board of Education and Maryland Association of  
Boards of Education Committees and Community  
Assignments (BOE) ACTION
  - D. 2020-2021 Board of Education Cluster Assignments (BOE) ACTION
9. PUBLIC FORUM (See note above)
10. ADJOURNMENT
  - A. Adjournment

## ***NO EVENING SESSION***

### **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:  
[www.hcpss.org](http://www.hcpss.org) → About → Board Docs → Select Meeting → View the Agenda