



**Thursday, January 21, 2021**  
**4 & 7 p.m. Virtual Meeting of the Board of Education of Howard County**

**Due to the public health emergency, the Board of Education Meeting will be held virtually and will be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting. There will be no public access to the Department of Education building.**

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**1. OPENING ITEMS - 4 p.m.**

A. APPROVAL OF AGENDA

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**2. PRESENTATION**

A. \*Presentation of the Superintendent's Proposed FY 2022 Operating Budget (Michael Martirano) - REPORT

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**3. REPORTS**

A. SUPERINTENDENT REPORT

B. STUDENT BOARD MEMBER REPORT

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**4. PUBLIC FORUM**

A. PUBLIC FORUM - The Board looks forward to hearing comments from a maximum of five (5) citizens on educational issues during the regular meetings. Each speaker is limited to three (3) 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.&nbsp;

**5. CONSENT AGENDA - (\*Restricted) - 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 an affirmative vote of four (4) Board members.**

A. Legal Fees Monthly Report (Mark Blom) - REPORT

B. Meeting Minutes - 01 19 2021 Closed Meeting Minutes - ACTION

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**6. CONSENT AGENDA**

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes - 01 07 2021 Regular Meeting Summary - ACTION

C. Meeting Minutes - 01 11 2021 Joint BOE/Council Meeting Summary - ACTION

D. Meeting Minutes - 01 15 2021 Board Retreat Meeting Minutes - ACTION

E. Meeting Minutes - 01 13 2021 Legislative Committee Meeting Minutes - ACTION

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**7. ADMINISTRATIVE AGENDA**

A. Proclamation: African American History Month (Kevin Gilbert) - ACTION

B. Resolution: Black Lives Matter at School Week of Action (BOE) - ACTION

C. \*Bids and Contracts (Douglas Pindell) - ACTION

D. \*Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

E. COVID-19 Update/2020-2021 School Year Status (Michael Martirano) - REPORT/WORK SESSION

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## **8. DINNER RECESS**

A. Dinner Recess

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## **9. PUBLIC FORUM - 7 p.m.**

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## **10. APPOINTMENTS**

A. Community Advisory Council Monthly Report

B. Howard County Education Association (HCEA)

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## **11. ADMINISTRATIVE AGENDA (Continued)**

A. Legislative Report/2021 General Assembly (BOE) - ACTION

B. Projection Accuracy Report (Daniel Lubeley/Timothy Rogers) - REPORT

C. School Resource Officers in Schools Report (Anissa Dennis/Kevin Gilbert/Thomas McNeal) - ACTION

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## **12. POLICY**

A. Policy 9000 Student Residency, Eligibility, Enrollment and Assignment (Ebony Langford-Brown) - REPORT/ACTION

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## **13. REPORTS (Continued)**

A. BOARD MEMBER REPORTS

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## **14. ADJOURNMENT**

A. Adjournment

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## **15. INFORMATION ITEMS**

A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION

B. Interscholastic Athletics Concussion Program (John Davis) - INFORMATION

C. Advanced Placement Program Trends: All Students and Graduates (Eva Yiu/ Ebony Langford-Brown)  
-INFORMATION

D. Fund Raising and Donations Activity Report (Thomas Yetter) - INFORMATION

E. School Activity Funds Report (Jahantab Siddiqui/Thomas Yetter) - 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:  
[www.hcpss.org/Board](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda