



Thursday, February 25, 2021

3 & 7 p.m. Virtual Adoption of Budget and 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.

1. OPENING ITEMS - 3 p.m.

A. APPROVAL OF AGENDA

2. *FY 2022 OPERATING BUDGET - REVENUES

A. *County Appropriation - ACTION

B. *State Sources - ACTION

C. *Federal Sources - ACTION

D. *Other Sources - ACTION

E. *Totals - ACTION

3. *FY 2022 OPERATING BUDGET - EXPENDITURES

A. *Administration - ACTION

B. *Mid-Level Administration - ACTION

C. *Instructional Salaries - ACTION

D. *Textbooks/Instructional Supplies - ACTION

E. *Other Instructional Costs - ACTION

F. *Special Education - ACTION

G. *Student Personnel Services - ACTION

H. *Student Health Services - ACTION

I. *Student Transportation Services - ACTION

J. *Operation of Plant - ACTION

K. *Maintenance of Plant - ACTION

L. *Fixed Charges - ACTION

M. *Community Services - ACTION

N. *Capital Outlay - ACTION

O. *Total FY 2022 Board of Education Operating Budget Request - ACTION

4. *FY 2022 OPERATING BUDGET - OTHER FUNDS

- A. *Food and Nutrition Service Fund - ACTION
- B. *Print Services Fund - ACTION
- C. *Technology Services Fund - ACTION
- D. *Health Fund - ACTION
- E. *Workers' Compensation Fund - ACTION
- F. *Grants Fund - ACTION

5. *FY 2022 CAPITAL BUDGET

- A. *FY 2022 Capital Budget - ACTION
- B. *FY 2023-2027 Capital Improvement Program Request - ACTION
- C. *FY 2022-2031 Long-Range Master Plan - ACTION

6. PERSONNEL AGENDA

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

7. REPORTS

- A. SUPERINTENDENT REPORT
- B. STUDENT BOARD MEMBER REPORT

8. PUBLIC FORUM

A. PUBLIC FORUM - 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.

9. APPOINTMENT

- A. Howard County Education Association (HCEA)

10. 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 - 02 22 2021 Closed Meeting Minutes - ACTION

11. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Open Meetings Act Designee (Kathy Hanks)
- C. Meeting Minutes - 02 09 2021 Budget WS IV Meeting Summary - ACTION
- D. Meeting Minutes - 02 11 2021 Regular Meeting Summary - ACTION
- E. Meeting Minutes - 02 16 2021 Budget WS V Meeting Summary - ACTION
- F. Meeting Minutes - 02 22 2021 Budget WS VI Meeting Summary - ACTION
- G. Meeting Minutes - 02 10 2021 Audit Committee Meeting Minutes - ACTION

H. Meeting Minutes - 02 17 2021 Legislative Committee Meeting Minutes - ACTION

12. ADMINISTRATIVE AGENDA

- A. Proclamation: Employee Appreciation Week (Allison Hedden) - ACTION
- B. Proclamation: National Irish American Heritage Month (Kevin Gilbert) - ACTION
- C. Proclamation: National Women's History Month (Kevin Gilbert) - ACTION
- D. Proclamation: National School Breakfast Week (Brian Ralph) - ACTION
- E. *Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- F. COVID-19 Update/2020-2021 School Year Status (Michael Martirano) - WORK SESSION

13. DINNER RECESS

- A. Dinner Recess

14. PUBLIC FORUM - 7 p.m.

A. PUBLIC FORUM - 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.

15. APPOINTMENT

- A. Community Advisory Council Monthly Report

16. ADMINISTRATIVE AGENDA (Continued)

- A. Legislative Report – Howard County Council Legislation (BOE) - ACTION
- B. Legislative Report/2021 General Assembly (BOE) - ACTION

17. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

18. ADJOURNMENT

- A. Adjournment

19. INFORMATION ITEM

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

Agenda is subject to approval.

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To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org/Board → Board Docs → Select Meeting → View the Agenda