



**Tuesday, May 11, 2021**  
**4 & 7 p.m. Hybrid Meeting of the Board of Education of Howard County**

**10910 Clarksville Pike  
Ellicott City, MD 21042**

**The Board is currently holding hybrid Board Meetings. There will be limited public access to the Department of Education building due to social distancing and capacity requirements. Community members who wish to attend need to register 48 hours prior to the meeting by emailing [khanks@hcpss.org](mailto:khanks@hcpss.org). Board of Education Meetings will also be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting virtually.**

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

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A. APPROVAL OF AGENDA

**2. REPORTS**

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A. SUPERINTENDENT REPORT

B. STUDENT BOARD MEMBER REPORT

**3. PUBLIC FORUM**

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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.

**4. APPOINTMENT**

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A. Howard County Education (HCEA) Monthly Report

**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.**

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A. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) - REPORT

C. ESSER Grant for Food & Nutrition Services (Brian Ralph) - ACTION

**6. CONSENT AGENDA**

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A. Donations (Anissa Dennis) - ACTION

B. Policy 7100 Family and Medical Leave (Camille Bell-Jones) - REPORT/ACTION

C. Policy 7110 Annual Leave for Administrative Personnel (Nicole Carter/Camille Bell-Jones) - REPORT/ACTION

D. Policy 7130 Substitute Teachers (Ella Bradley) - REPORT/ACTION

E. Meeting Minutes – 04 29 2021 Regular Meeting Summary - ACTION

F. Meeting Minutes - 05 06 2021 Board Budget Public Hearing Minutes - ACTION

## **7. POLICY**

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A. Policy 3030 Research Involving Employees and Students Charter (Mary Levinsohn-Klyap/Eva Yiu) - REPORT

## **8. ADMINISTRATIVE AGENDA**

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A. Certification of Election of Student Member of the Board (Cindy Drummond) - ACTION

B. HCASC Report (Cindy Drummond) - REPORT

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

D. Adequate Public Facilities Ordinance (APFO) Chart (Timothy Rogers) - REPORT/ACTION

E. 2021-2022 Proposed Policy Activity Report (Cherise Hunter) - REPORT/ACTION

F. PreK-12 Reading Language Arts Program Update (Ebony Langford-Brown) - REPORT

## **9. DINNER RECESS**

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A. Dinner Recess

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

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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.

## **11. PUBLIC HEARING**

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A. Policy 5200 Pupil Transportation (David Ramsay/Alex Baker) - PUBLIC HEARING

B. Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon) - PUBLIC HEARING

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

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A. COVID-19 Update/2020-2021 School Year Status (Michael Martirano) - UPDATE

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

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A. BOARD MEMBER REPORTS

## **14. ADJOURNMENT**

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A. Adjournment

## **15. INFORMATION ITEM**

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A. Policy 8010 Grading and Reporting: Prekindergarten through Grade 5 (Ebony Langford-Brown) - 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