



Monday, December 7, 2020

3:15 p.m. Virtual Meeting of the Board of Education of Howard County - NO EVENING SESSION

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 - 3:15 p.m.

A. ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS (Wayne A. Robey, Clerk of Court)

2. RECESS

A. Recess After Oath of Office

3. OPENING ITEMS (Continued)

A. ELECTION OF BOARD CHAIR AND VICE CHAIR

B. APPROVAL OF AGENDA

4. REPORTS

A. SUPERINTENDENT REPORT AND COVID-19 UPDATE

B. STUDENT BOARD MEMBER REPORT

C. BOARD MEMBER REPORTS

5. 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.

6. 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. Staff Personnel (Nicole Carter) - ACTION
- B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) - REPORT
- C. Meeting Minutes – 11 30 2020 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 11 16 2020 Spring Reopening Work Session V Meeting Summary - ACTION
- C. Meeting Minutes – 11 19 2020 Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

- A. *Bids and Contracts (Douglas Pindell) - ACTION
- B. 2021 January-March Quarterly Agenda (Kathy Hanks) - 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

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10. ADJOURNMENT

A. Adjournment

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 of Education → Board Docs → Select Meeting → View the Agenda

The approved written meeting minutes are the official record. However, all Board meetings are recorded and can be viewed at:
http://hcpstsv.granicus.com/ViewPublisher.php?view_id=6