



**Thursday, February 11, 2021**

**Noon to 5 p.m. Virtual Meeting of the Board of Education of Howard County - Change in Schedule Due to Anticipated Inclement Weather**

**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 - Noon**

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- A. APPROVAL OF AGENDA
- B. BOARD MEMBER QUESTIONS AND RESPONSES

**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 Association (HCEA)

**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

**6. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes - 01 21 2021 Regular Meeting Summary - ACTION
- C. Meeting Minutes - 01 26 2021 Reopening Work Session Summary - ACTION
- D. Meeting Minutes - 01 28 2021 Budget WS I Meeting Summary - ACTION
- E. Meeting Minutes - 02 02 2021 Budget WS II & PH I Meeting Summary - ACTION
- F. Meeting Minutes - 02 04 2021 Budget WS III Meeting Summary - ACTION
- G. Meeting Minutes - 02 03 2021 Legislative Committee Meeting Minutes - ACTION
- H. Meeting Minutes - 02 08 2021 Policy Committee Meeting Minutes - ACTION

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**7. POLICY**

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A. Policy 4010 Donations (Caroline Walker) - REPORT/ACTION

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**8. ADMINISTRATIVE AGENDA**

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

B. 2020-2021 Proposed Academic Calendar Modification (Ron Morris) - ACTION

C. \*ESSER: Reopening Schools Incentive Grant (Caroline Walker) - ACTION

D. PreK-12 Reading Program Update (Ebony Langford-Brown/Stephanie Milligan/Nancy Czarnecki) - REPORT

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

F. COVID-19 UPDATE/2020-2021 School Year Status (Michael Martirano) - WORK SESSION

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**9. ADMINISTRATIVE AGENDA (Continued)**

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

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**10. PROGRAM AGENDA**

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A. Human Resources 2020 Annual Report (David Lerner/Nicole Carter) - REPORT

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**11. PUBLIC FORUM**

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**12. PUBLIC HEARING**

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A. Policy 7040 Alcohol and Noncontrolled Substance Abuse by Employees (Jennifer Sifuentes/Charlene Allen) - PUBLIC HEARING

B. Policy 7050 Drug Use by Employees: Illegal Drugs, Drug Paraphernalia And Controlled Substances (Jennifer Sifuentes/Charlene Allen) - PUBLIC HEARING

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**13. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

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**14. ADJOURNMENT**

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A. Adjournment

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