Thursday, March 25, 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. 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.

A. APPROVAL OF AGENDA

2. REPORTS

A. SUPERINTENDENT REPORT

B. STUDENT BOARD MEMBER REPORT

3. 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.

4. APPOINTMENT

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.

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

B. BGE Right of Entry Agreement for Hammond HS (Daniel Lubeley) - ACTION

C. Meeting Minutes – 03 22 2021 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 03 11 2021 Regular Meeting Summary - ACTION

C. Meeting Minutes - 03 15 2021 BOE-Council Joint Meeting Minutes - ACTION

D. Meeting Minutes - 03 16 2021 PTA Presidents & CAC Meeting Minutes - ACTION

E. Meeting Minutes - 03 18 2021 Legislative Committee Meeting Minutes - ACTION

F. Meeting Minutes - 03 23 201 Policy Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

A. Proclamation Honoring Partners and Volunteers (Mary Schiller) - ACTION

B. Proclamation: Arab American Heritage Month (Kevin Gilbert) - ACTION

C. Legislative Report – Howard County Council Legislation (BOE) - ACTION

D. *Bids and Contracts (Douglas Pindell) - ACTION

E. *Replacement of Work Trucks Grant (Scott Washington/Bruce Gist) - ACTION

F. *Elementary and Secondary School Emergency Relief Fund (ESSER II) Grant (Jahantab Siddiqui/Caroline Walker) -ACTION

G. *Governor's Emergency Education Relief Fund (GEER II) Grant (Jahantab Siddiqui/Caroline Walker) - ACTION

H. *FY 2021 Supplemental Grants Fund Appropriation (Jahantab Siddiqui/Darin Conforti) - ACTION

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

8. DINNER RECESS

A. Dinner Recess

9. 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.

10. APPOINTMENT

A. Community Advisory Council Monthly Report

11. ADMINISTRATIVE AGENDA (Continued)

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

B. Assignment of Relocatable Classrooms (Timothy Rogers) - ACTION

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

12. PROGRAM AGENDA

A. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown/Jennifer Novak) - ACTION

13. REPORTS (Continued)

A. BOARD MEMBER REPORTS

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEM

A. Food and Nutrition Service Financial Report (Brian Ralph) - 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 → Board Docs → Select Meeting →View the Agenda