



Thursday, April 29, 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
- B. BOARD MEMBER QUESTIONS AND RESPONSES

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

6. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 04 15 2021 Regular Meeting Summary - ACTION

7. ADMINISTRATIVE AGENDA

- A. Proclamation: Asian Pacific American Heritage Month (Kevin Gilbert) - ACTION
- B. Proclamation: Mental Health Awareness Month (Jahantab Siddiqui) - ACTION
- C. *Bids and Contracts (Douglas Pindell) - ACTION
- D. *Bids and Contracts Sole Source (Douglas Pindell) - ACTION

E. *FY 2021 Categorical Transfer (Darin Conforti) - ACTION

8. PROGRAM AGENDA

A. Disproportionate Discipline Data (Lisa Davis/Ron Morris/Jason McCoy) - REPORT

B. Student Code of Conduct (Caroline Walker/Ron Morris/Jason McCoy) - REPORT/ACTION

9. ADMINISTRATIVE AGENDA (Continued)

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

10. DINNER RECESS

A. Dinner Recess

11. 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.

12. APPOINTMENT

A. Community Advisory Council Monthly Report

13. WORK SESSION

A. *FY 2022 Operating and Capital Budgets & FY 2023-27 Capital Improvement Program (Jahantab Siddiqui) - WORK SESSION

14. REPORTS (Continued)

A. BOARD MEMBER REPORTS

15. ADJOURNMENT

A. Adjournment

16. INFORMATION ITEMS

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

B. Proposals for Additions & Amendments to MABE Resolutions - INFORMATION

C. Annual Grants Report (Kelly Powers) - 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.hcps.org/Board → Board Docs → Select Meeting →View the Agenda