



**Thursday, July 15, 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. ADMINISTRATION OF OATH – Student Member of the Board (Wayne A. Robey, Clerk of Court)
- B. APPROVAL OF AGENDA
- C. BOARD MEMBER QUESTIONS AND RESPONSES

**2. \*SIGNING OF CONTRACT WITH EMPLOYEE BARGAINING UNIT**

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- A. \*Signing of Contract with Howard County Administrators Association (HCAA) Employee Bargaining Unit - ACTION

**3. PERSONNEL AGENDA**

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- A. \*Administrative Appointments and Promotions (Michael Martirano) - ACTION
- B. \*Administrative Transfers (Michael Martirano) - REPORT

**4. REPORTS**

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- A. SUPERINTENDENT REPORT
- B. STUDENT BOARD MEMBER REPORT

**5. 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.

**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.**

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- A. Staff Personnel (Nicole Carter) - ACTION
- B. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- C. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) - REPORT
- D. Deed of Easement with Howard County, MD at Mayfield Woods ES (Bruce Gist) - ACTION
- E. Meeting Minutes – 07 12 2021 Closed Meeting Minutes - ACTION

## **7. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 06 24 2021 Regular Meeting Summary - ACTION

## **8. ADMINISTRATIVE AGENDA**

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- A. \*Bids and Contracts (Douglas Pindell) - ACTION
- B. Reading Opens Doors Charter School Application Evaluation Report (Cherise Hunter) - ACTION
- C. Annual Review of BOE Protocols for Remote Participation (BOE) - ACTION
- D. Operating Budget Review Committee (OBRC) Charter (David Clark) - ACTION
- E. Proposed 2022 Legislative Initiatives to Present to the Howard County Delegation (BOE) - DISCUSSION
- F. 2021-2022 Board of Education and Maryland Association of Boards of Education Committees and Community Assignments (BOE) - ACTION
- G. 2021-2022 Board of Education Cluster Assignments (BOE) - ACTION

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

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- A. 2021-2022 Board of Education Cluster Assignments (BOE) (Continued) - ACTION

## **12. POLICY**

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- A. Policy 9090 Wellness through Nutrition and Physical Activity Charter (Brian Ralph/John Davis) - REPORT
- B. Policy 2010 Student Representation Charter (James LeMon/Brian Bassett) - REPORT
- C. Policy 8200 Digital Education (Robert Cole) - REPORT/ACTION
- D. COVID-19 Implications in Policy 9070 Academic Eligibility for High School Extracurricular Activities (John Davis/Caroline Walker) - ACTION

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

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- A. Start Times: Board Parameters for Consultant (David Ramsay) - DISCUSSION

## **14. REPORTS (Continued)**

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- A. BOARD MEMBER REPORTS

## **15. ADJOURNMENT**

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- A. Adjournment

## **16. INFORMATION ITEMS**

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- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Non-certificated Retirements (David Larner) - INFORMATION
- C. Summary of the Accomplishments of Class of 2021 (Kelly Ruby) - INFORMATION

#### D. Pay Errors Review Report (David Clark) - 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