



Thursday, September 2, 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. *SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS

A. *Signing of Contract with Howard County Education Association (HCEA) Employee Bargaining Unit - ACTION

B. *Signing of Contract with Howard County Education Association Educational Support Professionals (HCEA-ESP) Employee Bargaining Unit - ACTION

C. *Signing of Contract with American Federation of State, County and Municipal Employees (AFSCME) Employee Bargaining Unit - ACTION

3. REPORTS

A. SUPERINTENDENT REPORT

B. FALL 2021 UPDATE REPORT

C. STUDENT BOARD MEMBER REPORT

4. 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.

5. APPOINTMENT

A. Howard County Education Association (HCEA)

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. American Rescue Plan Grant – Summer School (Caroline Walker) - ACTION

D. American Rescue Plan Grant - School Reopening (Caroline Walker) - ACTION

E. American Rescue Plan Grant - Trauma & Behavioral Health (Caroline Walker) - ACTION

F. Meeting Minutes - 08 26 2021 Closed Meeting Minutes - ACTION

G. Meeting Minutes - 08 30 2021 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 08 12 2021 Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

A. Proclamation: National Hispanic Heritage Month (Kevin Gilbert) - ACTION

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

9. DINNER RECESS

A. Dinner Recess

10. 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.

11. ADMINISTRATIVE AGENDA (Continued)

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

B. Board of Education Legislative Platform (BOE) - ACTION

C. Proposed 2022 Legislative Initiatives to Present to the Howard County Delegation (BOE) - ACTION

D. 2021 October-December Quarterly Agenda (Kathy Hanks) - REPORT/ACTION

E. *Development of FY 2023 Budget Line Items for Board of Education Office (Kathy Hanks) - WORK SESSION

12. POLICY

A. Policy 8010 Grading & Reporting: PreK through Grade 5 (Caroline Walker) - REPORT/ACTION

13. PRESENTATION

A. *Superintendent's Proposed FY 2023 Capital Budget & FY 2024-2028 Capital Improvement Program (Michael Martirano) - REPORT

14. REPORTS (Continued)

A. BOARD MEMBER REPORTS

15. ADJOURNMENT

A. Adjournment

16. INFORMATION ITEMS

A. Policy 9090 Wellness Through Nutrition and Physical Activity Annual Report (John Davis) - INFORMATION

B. School Resource Officer Training Schedule (Anissa Dennis/Kevin Gilbert/Thomas McNeal) - 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