

# Tuesday, October 5, 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. 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.

#### 3. REPORTS

- A. SUPERINTENDENT REPORT
- B. STUDENT REPRESENTATIVE REPORT (Hammond HS)
- C. STUDENT BOARD MEMBER REPORT

# 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. Staff Personnel (Nicole Carter) ACTION
- B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) REPORT
- C. Meeting Minutes 09 30 2021 Closed Meeting Minutes ACTION

# 6. CONSENT AGENDA

- A. Donations (Anissa Dennis) ACTION
- B. Meeting Minutes 09 23 2021 Regular Meeting Summary ACTION

#### 7. ADMINISTRATIVE AGENDA

- A. Proclamation: Learning disAbility Month (Terrell Savage) ACTION
- B. Proclamation: Substance Abuse Prevention Month (Jahantab Siddiqui) ACTION
- C. Proclamation: LGBTQ+ History Month (Kevin Gilbert) ACTION

- D. Proclamation: National School Lunch Week (Brian Ralph) ACTION
- E. \*Bids and Contracts (Douglas Pindell) ACTION
- F. Curriculum and Instructional Resources 2021 Update (Ebony Langford-Brown/Jennifer Novak/Caroline Walker) REPORT/ACTION

#### 8. DINNER RECESS

A. Dinner Recess

# 9. PUBLIC FORUM - 7 p.m.

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# 10. ADMINISTRATIVE AGENDA (Continued)

- A. 2022-2024 Proposed Academic Calendar (Ron Morris) REPORT
- B. \*FY 2022 Operating Budget Supplemental Appropriation and Categorical Transfers (Jahantab Siddiqui/Darin Conforti) ACTION

#### 11. POLICY

- A. Policy 8020 Grading & Reporting: Middle & High School (Caroline Walker/Jennifer Novak) REPORT/ACTION
- B. Policy 6010 School Attendance Areas (Daniel Lubeley/Jennifer Bubenko) REPORT

#### 12. REPORTS (Continued)

A. BOARD MEMBER REPORTS

#### 13. INFORMATION ITEM

A. Policy 8010 Grading and Reporting: Pre-Kindergarten through Grade 5 (Ebony Langford-Brown) - INFORMATION

# **14. ADJOURNMENT**

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  $\rightarrow$  Board Docs  $\rightarrow$  Select Meeting  $\rightarrow$ View the Agenda