



Thursday, November 18, 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 aharrison@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. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

4. APPOINTMENT

A. Howard County Education Association (HCEA)

B. Howard County Association of Supervisors and Administrators (HCASA)

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

C. Emergency Connectivity Grant (Justin Benedict/Lynn Ho) - ACTION

D. Blueprint for Maryland's Future Transitional Supplemental Instruction (Caroline Walker) - ACTION

E. BGE Right of Way for Hammond High School (Daniel Lubeley) - REPORT

F. Right of Entry Agreement at Faulkner Ridge Center (Bruce Gist) - ACTION

G. DEED of Easement at Faulkner Ridge Center (Bruce Gist) - ACTION

H. Memorandum of Understanding (MOU) with Howard County Education Association (HCEA) and the Board of Education Related to COVID - 19 (David Larner) - ACTION

I. DEED of Easement at Glenelg HS (Bruce Gist) - ACTION

J. Meeting Minutes – 11 08 2021 Closed Meeting Minutes -ACTION

K. Meeting Minutes – 11 15 2021 Closed Meeting Minutes - ACTION

L. Meeting Minutes – 11 16 2021 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Open Meetings Act Designation (BOE) - REPORT

C. Meeting Minutes – 11 02 2021 Regular Meeting Summary - ACTION

D. Meeting Minutes - 11 09 2021 Policy Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

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

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

11. PUBLIC HEARING

A. Reading Opens Doors Charter School Revised Application Evaluation Report - PUBLIC HEARING

12. ADMINISTRATIVE AGENDA (CONTINUED)

A. *BIDS AND CONTRACTS (Douglas Pindell) - ACTION (continued)

B. *FY 2021 Audit Report (Jahantab Siddiqui) - REPORT/ACTION

C. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) - REPORT

D. Procurement Review (David Clark) - REPORT

13. POLICY

A. Policy 9260 Student Search and Seizure (Ron Morris, Kevin Burnett) - REPORT

B. Policy 4100 Investment (Darin Conforti/Thomas Yetter) - REPORT

C. Policy 4070 Fund Balance (Darin Conforti/Thomas Yetter) - REPORT

14. PROGRAM AGENDA

A. Restraint and Seclusion Report (Kevin Gilbert/Terrell Savage/Caroline Walker) - REPORT/ACTION

15. REPORTS (Continued)

A. BOARD MEMBER REPORTS

16. ADJOURNMENT

A. Adjournment

17. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Success of the Athletic Trainer and Teams (John Davis) - INFORMATION
- C. Policy 1030 Child Abuse and Neglect - Annual Report (Restia Whitaker) - INFORMATION
- D. Class of 2021 SAT & ACT Participation, Performance, Three-Year Trends SAT Results for the Class of 2021 (Ebony Langford-Brown/Eva Yiu) - INFORMATION

Agenda is subject to approval.

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To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org/Board → Board Docs → Select Meeting →View the Agenda