



Thursday, March 12, 2020
6 p.m. Meeting of the Board of Education of Howard County

**10910 Clarksville Pike
 Ellicott City, MD 20142**

1. OPENING ITEMS - 6 p.m.

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

2. REPORTS

- A. SUPERINTENDENT'S REPORT

3. PERSONNEL AGENDA

- A. *Administrative Appointments and Promotions (Michael Martirano) - ACTION

4. ADMINISTRATIVE AGENDA

- A. *Bids and Contracts (Douglas Pindell) - ACTION
- B. Assignment of Relocatable Classrooms (Renee Kamen) - REPORT
- C. April-June 2020 Quarterly Agenda (Kathy Hanks) - REPORT/ACTION

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 – 03 05 2020 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 02 21 2020 Board Retreat Meeting Minutes - ACTION
- C. Meeting Minutes – 02 27 2020 Regular Meeting Summary - ACTION
- D. Meeting Minutes – 03 02 2020 Legislative Committee Meeting Minutes - ACTION
- E. Meeting Minutes – 03 03 2020 Policy Committee Meeting Minutes - ACTION
- F. Meeting Minutes – 03 04 2020 Audit Committee Meeting Minutes - ACTION

7. REPORTS (Continued)

- A. BOARD MEMBERS' REPORTS

8. 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 of Education → Board Docs → Select Meeting → View the Agenda

The approved written meeting minutes are the official record. However, all Board meetings are recorded and can be viewed at:
http://hcpstsv.granicus.com/ViewPublisher.php?view_id=6