4/8/2020 BoardDocs® Pro



# Thursday, March 26, 2020 4 p.m. Virtual Meeting of the Board of Education of Howard County

Due to the public health emergency, the Board of Education Meeting will be held virtually and will be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting. There will be no public access to the Department of Education building. The meeting will include a limited agenda, with no public forum.

### 1. OPENING ITEMS - 4 p.m.

A. APPROVAL OF AGENDA

#### 2. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. STUDENT BOARD MEMBER'S REPORT
- C. BOARD MEMBERS' REPORTS

#### 3. POLICY

A. Policy 2040 Public Participation of Meetings of the Board (BOE) - ACTION

## 4. CONSENT AGENDA

- A. Donations (Anissa Dennis) ACTION
- B. Meeting Minutes 03 09 2020 Board and Council Joint Meeting Minutes ACTION
- C. Meeting Minutes 03 12 2020 Regular Meeting Summary ACTION

## 5. ADMINISTRATIVE AGENDA

- A. \*Bids and Contracts (Douglas Pindell) ACTION
- B. Assignment of Relocatable Classrooms (Renee Kamen) ACTION

## 6. ADJOURNMENT

A. Adjournment

#### 7. INFORMATION ITEM

A. Food and Nutrition Service Financial Report (Brian Ralph) - 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  $\rightarrow$  Board of Education  $\rightarrow$  Board Docs  $\rightarrow$  Select Meeting  $\rightarrow$ View the Agenda

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