



**Tuesday, April 7, 2020**  
**4 p.m. Virtual Special 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.**

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A. APPROVAL OF AGENDA

**2. REPORTS**

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

**3. CONSENT AGENDA**

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- A. Policy 8020 Grading and Reporting: Middle and High School (William Barnes) - ACTION
- B. Meeting Minutes - 03 26 2020 Regular Meeting Summary - ACTION

**4. ADMINISTRATIVE AGENDA**

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- A. Announcement of March 26 & 27, 2020, Opinions of the Open Meetings Compliance Board (BOE) - REPORT
- B. \*Bids & Contracts (Douglas Pindell) - ACTION
- C. \*Bids and Contracts – Sole Source (Douglas Pindell) - ACTION

**5. POLICY**

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- A. Policy 7120 Coaches and Advisors of High School Extracurricular Activities (John Davis/Patrick Saunderson) - REPORT
- B. Policy 1080 Educational Equity (Razia Kosi/Timothy Guy) - REPORT
- C. Policy 4010 Donations (Douglas Pindell) - REPORT
- D. Policy 4020 Fund Raising (Douglas Pindell) - REPORT

**6. ADJOURNMENT**

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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.hcps.org](http://www.hcps.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://hcpsstv.granicus.com/ViewPublisher.php?view\\_id=6](http://hcpsstv.granicus.com/ViewPublisher.php?view_id=6)