



**Thursday, April 16, 2020**  
**4 & 7 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.**

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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. PUBLIC FORUM**

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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.

**4. 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.**

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- A. Staff Personnel (Nicole Carter) - ACTION
- B. School Construction Monthly Report (Daniel Lubely/Thomas Yetter) - REPORT
- C. Legal Fees Monthly Report (Mark Blom) - REPORT
- D. Staff Personnel - Non-renewal of Teacher's Contract (David Lerner/Anissa Dennis) - ACTION

**5. CONSENT AGENDA**

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- A. Meeting Minutes - 04 07 2020 Regular Meeting Summary - ACTION

**6. ADMINISTRATIVE AGENDA**

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- A. Proclamation: National Administrative Professionals Week (Jahantab Siddiqui) - ACTION
- B. \*Bids & Contracts (Douglas Pindell) - ACTION
- C. \*FY 2020 Categorical Transfer (Darin Conforti) - ACTION
- D. 2020-2021 Schedule of Board Meetings (Kathy Hanks) - REPORT
- E. 2020-2021 Proposed Policy Activity Report (Cherise Hunter) REPORT/ACTION
- F. Redistricting Update (Michael Martirano/Scott Washington) - REPORT

## **7. POLICY**

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- A. Policy 7000 Workforce Diversity (Ella Bradley/Nicole Carter) - REPORT
- B. Policy 9010 Attendance (Kelly Ruby/James LeMon) - REPORT

## **8. DINNER RECESS**

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- A. Dinner Recess

## **9. PUBLIC FORUM - 7 P.M.**

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## **10. PUBLIC HEARING**

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- A. Policy 4030 School Activity Funds (Scott Ruehl/Ron Morris)
- B. Policy 4010 Donations (Douglas Pindell)
- C. Policy 4020 Fund Raising (Douglas Pindell)
- D. Policy 7120 Coaches and Advisors of High School Extracurricular Activities (John Davis/Patrick Saunderson)

## **11. ADJOURNMENT**

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- A. Adjournment

Agenda is subject to approval.

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To access the agenda and supporting documents through Board Docs, go to:  
[www.hcpss.org](http://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](http://hcpstsv.granicus.com/ViewPublisher.php?view_id=6)