



**SPECIAL & CLOSED MEETING OF THE BOARD OF EDUCATION  
OF HOWARD COUNTY**  
Virtual Meeting

April 21, 2020

- 4 p.m.
1. OPENING ITEMS
    - A. APPROVAL OF AGENDA
  
  2. ADMINISTRATIVE AGENDA
    - A. Modifications to the 2019-20 HCPSS School Calendar (David Lerner) ACTION
  
  3. MOTION TO CLOSE
    - A. Motion to Close ACTION
  
  4. ADJOURNMENT
    - A. Adjournment of Open Session
  
  5. CLOSED MEETING AGENDA
    - A. Proposed Memorandum of Understanding (MOU) with the Howard County Education Association (HCEA) regarding working conditions during COVID-19

**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](http://www.hcpss.org) → About → Board Docs → Select Meeting → View the Agenda