



Thursday, April 30, 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.

- A. APPROVAL OF AGENDA
- B. BOARD MEMBER QUESTIONS AND RESPONSES

2. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. GRADUATION UPDATE
- C. SPECIAL EDUCATION COVID-19 UPDATE
- D. STUDENT BOARD MEMBER'S REPORT
- E. BOARD MEMBERS' REPORTS

3. PUBLIC FORUM

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.

- A. Memorandum of Understanding (MOU) with Howard County Education Association (HCEA) and the Board of Education related to COVID-19 (Pamela Murphy/David Larner) - ACTION
- B. Meeting Minutes - 04 21 2020 Virtual Closed Meeting Minutes - ACTION
- C. Meeting Minutes - 04 28 2020 Virtual Closed Meeting Minutes - ACTION

5. CONSENT AGENDA

- A. Meeting Minutes - 04 16 2020 Virtual Regular Meeting Summary - ACTION
- B. Meeting Minutes - 04 21 2020 Virtual Special Meeting Summary - ACTION

6. ADMINISTRATIVE AGENDA

- A. *Bids & Contracts (Douglas Pindell) - ACTION
- B. *Operating Budget Financial Report (Darin Conforti/Thomas Yetter) - REPORT
- C. *Talbot Springs ES Construction Documents (Daniel Lubeley) - ACTION

D. 2020-2021 Schedule of Board Meetings (Kathy Hanks) - REPORT/ACTION

7. PROGRAM AGENDA

A. Disproportionate Discipline Data (Caroline Walker/Ron Morris/Jason McCoy) - REPORT

B. Student Code of Conduct (Caroline Walker/Ron Morris/Jason McCoy) - REPORT/ACTION

8. DINNER RECESS

A. Dinner Recess

9. PUBLIC FORUM - 7 P.M.

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.

10. APPOINTMENT

A. Community Advisory Council Monthly Report

11. ADMINISTRATIVE AGENDA (Cont.)

A. Proclamation: Asian Pacific American Heritage Month (Kevin Gilbert) - ACTION

B. Proclamation: Arab American Heritage Month (Kevin Gilbert) - ACTION

C. Proclamation: Mental Health Awareness Month (Jahantab Siddiqui) - ACTION

D. Nominations for MABE Board of Directors/Officers (BOE) - ACTION

E. Proposals for Additions & Amendments to MABE Resolutions (BOE) - DISCUSSION

F. Local Legislation (BOE) - ACTION

12. WORK SESSION

A. *FY 2021 Operating and Capital Budgets & FY 2022-26 Capital Improvement Program (Jahantab Siddiqui) - WORK SESSION

13. ADJOURNMENT

A. Adjournment

14. 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 → 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://hcpssv.granicus.com/ViewPublisher.php?view_id=6