



Thursday, May 14, 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.

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. APPOINTMENT

A. Howard County Education Association (HCEA)

4. 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.

5. 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. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Daniel Lubely/Thomas Yetter) - REPORT

C. Meeting Minutes - 05 06 2020 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. FY21 HCPSS HCC Dual Enrollment MOU (Mary Schiller) - ACTION

B. Meeting Minutes - 04 30 2020 Regular Meeting Summary - ACTION

C. Meeting Minutes - 05 07 2020 Budget Public Hearing Summary - ACTION

D. Meeting Minutes - 05 11 2020 Legislative Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

A. Proclamation: Honoring Pupil Personnel Workers (Restia Whitaker) - ACTION

B. *Bids & Contracts (Douglas Pindell) - ACTION

C. *Bids & Contracts - Sole Source (Douglas Pindell) - ACTION

D. Adequate Public Facilities Ordinance (APFO) Chart (Renee Kamen) – REPORT/ACTION

E. *Amendment to FY20 Categorical Budget Transfer (Darin Conforti) - ACTION

8. POLICY

A. Policy 4010 Donations (Douglas Pindell) - ACTION

B. Policy 4020 Fund Raising (Douglas Pindell) - ACTION

C. Policy 7120 Coaches and Advisors of High School Extracurricular Activities (John Davis/Patrick Saunderson) - ACTION

D. Policy 6050 Naming or Renaming of Schools (Ron Morris) – REPORT/ACTION

9. DINNER RECESS

A. Dinner Recess

10. 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.

11. PUBLIC HEARING

A. Policy 7000 Workforce Diversity (Ella Bradley/Nicole Carter)

B. Policy 9010 Attendance (Kelly Ruby/James LeMon)

12. ADMINISTRATIVE AGENDA (Continued)

A. Local Legislation (BOE) - ACTION

B. MSDE 180-Day School Calendar Waiver Request (David Larner) - ACTION

13. ADJOURNMENT

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 → 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