



**MEETING OF THE BOARD OF EDUCATION
OF HOWARD COUNTY**

Virtual Meeting

May 28, 2020

4 p.m.

1. **OPENING ITEMS**
 - A. **APPROVAL OF AGENDA**

2. **REPORTS**
 - A. **SUPERINTENDENT’S REPORT/COVID-19 UPDATE**
 - B. **STUDENT BOARD MEMBER’S REPORT**
 - C. **BOARD MEMBERS’ REPORTS**

3. **PUBLIC FORUM**

The Board looks forward to hearing comments from a maximum of five citizens on educational issues during the regular meetings. Each speaker is limited to three minutes. 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. Citizen participation is not intended to be a question and answer session. However, each speaker will receive a written response. All persons are expected to exhibit civil behavior in accordance with Policy 1000 Civility.

4. **CONSENT AGENDA (Restricted*)**
 - A. **Legal Fees Monthly Report (Mark Blom)** **REPORT**

5. **CONSENT AGENDA**
 - A. **Donations (Anissa Dennis)** **ACTION**
 - B. **Meeting Minutes – 05 14 2020 Regular Meeting Summary** **ACTION**

6. **ADMINISTRATIVE AGENDA**
 - A. **26th Annual Sportsmanship Award** **REPORT**
 - B. **HCASC Report (Cindy Drummond)** **REPORT**
 - C. ***Bids and Contracts (Douglas Pindell)** **ACTION**
 - D. ***Operating Budget Financial Report (Darin Conforti/Thomas Yetter)** **REPORT**

7. **POLICY**
 - A. **Policy 8080 Responsible Use of Technology and Social Media**
(Theodore Hartman/Emily Bahhar) **REPORT**
 - B. **Policy 8100 Field Trips (Andrea Misner/Jason McCoy)** **REPORT**
 - C. **Policy 1080 Educational Equity (Razia Kosi/Timothy Guy)** **REPORT**

8. **PUBLIC FORUM (See note above)**

(over)

9. APPOINTMENT
 - A. Community Advisory Council Monthly Report

10. ADJOURNMENT
 - A. Adjournment

11. INFORMATION ITEM
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION

NO EVENING SESSION

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:
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