



**Thursday, June 11, 2020**  
**3:30 p.m. Virtual Board of Education Meeting**

**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.**

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**1. OPENING ITEMS**

A. APPROVAL OF AGENDA

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**2. PRESENTATION**

A. \*Presentation of Feasibility Study (Daniel Lubely/Renee Kamen) - REPORT/ACTION

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**3. \*SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS**

A. \*SIGNING OF CONTRACT WITH EMPLOYEE BARGAINING UNIT - ACTION

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**4. PERSONNEL AGENDA**

A. \*Administrative Appointments and Promotions (Michael Martirano) - ACTION

B. Administrative Transfers (Michael Martirano) - REPORT

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**5. REPORTS**

A. SUPERINTENDENT'S REPORT AND COVID-19 UPDATE

B. STUDENT BOARD MEMBER'S REPORT

C. BOARD MEMBERS' REPORTS

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**6. 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.

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**7. CONSENT AGENDA (Restricted\*)**

A. Staff Personnel (Nicole Carter) - ACTION

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

C. 2020-2021 School Lunch Prices (Brian Ralph) - ACTION

D. Meeting Minutes - 05 28 2020 Closed Meeting Minutes 3 p.m. - ACTION

E. Meeting Minutes - 05 28 2020 7:15 p.m. Closed Meeting Minutes - ACTION

F. Meeting Minutes - 06 03 2020 Closed Meeting Minutes - ACTION

G. Meeting Minutes - 06 08 2020 Closed Meeting Minutes - Action

H. Meeting Minutes - 06 09 2020 Closed Meeting Minutes - Action

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## **8. CONSENT AGENDA**

- A. Meeting Minutes - 05 28 2020 Regular Meeting Summary - ACTION
- B. Meeting Minutes - 06 03 2020 Audit Committee Meeting Minutes - ACTION
- C. Meeting Minutes - 06 09 2020 Budget WS I Meeting Summary - ACTION
- D. Meeting Minutes - 06 09 2020 Budget WS II Meeting Summary - ACTION

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## **9. ADMINISTRATIVE AGENDA**

- A. Certification of Election of Student Member of the Board (Cindy Drummond) - ACTION
- B. 2020 July-September Quarterly Agenda (Kathy Hanks) - REPORT/ACTION
- C. Annual Review of BOE Protocols for Remote Participation (BOE) - ACTION

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## **10. POLICY**

- A. Policy 4010 Donations (Douglas Pindell) - ACTION
- B. Policy 4030 School Activity Funds (Scott Ruehl/Ron Morris) - ACTION
- C. Policy 7000 Workforce Diversity (Ella Bradley/Nicole Carter) - ACTION
- D. Policy 9010 Attendance (Kelly Ruby/James LeMon) - ACTION

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## **11. DINNER RECESS**

- A. Dinner Recess

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## **12. 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.

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## **13. PUBLIC HEARING**

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

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## **14. ADJOURNMENT**

- A. Adjournment

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) → 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)