



**Thursday, June 25, 2020  
4 & 7 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.**

**1. OPENING ITEMS - 4 p.m.**

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A. APPROVAL OF AGENDA

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

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A. \*Signing of Contracts with Employee Bargaining Units - ACTION

**3. RECOGNITION OF STUDENT MEMBER OF THE BOARD**

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A. Proclamation: Student Member of the Board (Kathy Hanks) - ACTION

**4. PERSONNEL AGENDA**

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

**5. REPORTS**

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A. SUPERINTENDENT'S REPORT AND COVID-19 UPDATE

B. STUDENT BOARD MEMBER'S REPORT

C. BOARD MEMBERS' REPORTS

**6. PUBLIC FORUM**

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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.

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

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A. Legal Fees Monthly Report (Mark Blom) - REPORT

B. Ethics Panel Appointments (BOE) - ACTION

C. Memorandum of Understanding (MOU) with Howard County Administrators' Association (HCAA) related to COVID-19 (David Lerner/Pamela Murphy) - ACTION

**8. CONSENT AGENDA**

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A. Meeting Minutes – 06 10 2020 Budget WS III Mtg. Summary - ACTION

B. Meeting Minutes – 06 11 2020 Regular Meeting Summary - ACTION

C. Meeting Minutes – 06 16 2020 Special Mtg. & Budget WS IV Mtg. Summary - ACTION

D. Meeting Minutes – 06 18 2020 Adoption of Budget Mtg. Summary - ACTION

E. Meeting Minutes – 06 23 2020 Policy Committee Meeting Minutes - ACTION

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## **9. ADMINISTRATIVE AGENDA**

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A. Bright Minds Foundation Major Activities Annual Report (Mary Schiller) - REPORT

B. \*Bids and Contracts (Douglas Pindell) - ACTION

C. \*Infrastructure for Electric School Buses Grant (David Ramsay/Kelly Powers) - ACTION

D. \*Approval of FY 2021 Audit Plan (David Clark) - ACTION

E. Operating Budget Review Committee (OBRC) Evaluation (David Clark) - REPORT/ACTION

F. Operating Budget Review Committee (OBRC) Charter (David Clark) - ACTION

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## **10. DINNER RECESS**

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A. Dinner Recess

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## **11. POLICY - 7 p.m.**

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A. Policy 8080 Responsible Use of Technology and Social Media (Theodore Hartman/Emily Bahhar) - ACTION

B. Policy 8100 Field Trips (Andrea Misner/Jason McCoy) - ACTION

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## **12. PUBLIC FORUM**

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## **13. APPOINTMENTS**

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A. Community Advisory Council End-of-Year Report

B. PTA Council of Howard County End-of-Year Report

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## **14. ADJOURNMENT**

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A. Adjournment

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## **15. INFORMATION ITEM**

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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.hcps.org](http://www.hcps.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](http://hcpsstv.granicus.com/ViewPublisher.php?view_id=6)