



**Tuesday, August 18, 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.

A. APPROVAL OF AGENDA

2. REPORTS

A. SUPERINTENDENT REPORT AND COVID-19 UPDATE

B. STUDENT BOARD MEMBER REPORT

C. BOARD MEMBER 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. Staff Personnel (Nicole Carter) - ACTION

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

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

D. Meeting Minutes – 08 07 2020 Closed Meeting Minutes - ACTION

5. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 08 06 2020 Fall Reopening Work Session II Meeting Summary - ACTION

6. ADMINISTRATIVE AGENDA

A. *Bids and Contracts (Douglas Pindell) - ACTION

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

C. *CARES Act Grants (Darin Conforti/Kelly Powers)- ACTION

D. Proposed 2021 Legislative Initiatives to Present to the Howard County Delegation (BOE) -DISCUSSION

7. PRE-DEVELOPMENT WORK SESSION

A. *FY 2022 Capital Budget and FY 2023-2027 Capital Improvement Program (Michael Martirano) - WORK SESSION

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. PUBLIC HEARING

A. *FY 2022 Capital Budget and FY 2023-27 Capital Improvement Program

B. Policy 1080 Educational Equity Public Hearing #2 (Razia Kosi/Timothy Guy)

11. ADJOURNMENT

A. Adjournment

12. INFORMATION ITEMS

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

B. Policy 9090 Wellness Through Nutrition and Physical Activity (Kendra Johnson) - INFORMATION

C. Postsecondary Educational Outcomes for Graduates of HCPSS Report (Caroline Walker/Eva Yiu) - INFORMATION

D. Policy Implementation Procedures Update (Cherise Hunter)- INFORMATION

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