



Thursday, September 10, 2020
Virtual Administrative Agenda 4 & 7 p.m. 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
- B. BOARD MEMBER QUESTIONS AND RESPONSES

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. APPOINTMENT

- A. Howard County Education Association (HCEA)

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 Lubeley/Thomas Yetter) - REPORT
- C. Ethics Panel Finding of Fact Conclusion of Law and Recommendations (BOE) - ACTION
- D. Meeting Minutes – 08 14 2020 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Open Meetings Act Designation - REPORT
- C. Meeting Minutes – 08 18 2020 Regular Meeting Summary - ACTION
- D. Meeting Minutes - 08 26 2020 Legislative Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

- A. Proclamation: National Hispanic Heritage Month (Kevin Gilbert) - ACTION
- B. *Bids and Contracts (Douglas Pindell) - ACTION
- C. *Bids and Contracts - Sole Source (Douglas Pindell) - ACTION

8. DINNER RECESS

- A. Dinner Recess

9. PUBLIC FORUM

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10. ADMINISTRATIVE AGENDA (Continued)

- A. Proposed 2021 Legislative Initiatives to Present to the Howard County Delegation (BOE) - ACTION
- B. Board of Education Legislative Platform (BOE) - ACTION

11. POLICY

- A. COVID-19 Grading and Reporting Implications in (Policies 8010 and Policy 8020) (William Barnes) - ACTION
- B. Policy 6010 School Attendance Areas Charter (Daniel Lubeley/Jennifer Bubenko) - REPORT
- C. Policy 9260 Student Search and Seizure Charter (Kevin Burnett/Ron Morris) - REPORT

12. ADMINISTRATIVE AGENDA (Continued)

- A. *Development of FY 2022 Budget Line Items for Board of Education Office (Kathy Hanks) - WORK SESSION
- B. 2020 October-December Quarterly Agenda (Kathy Hanks) - REPORT/ACTION
- C. *Turf Valley Site Acquisition (Daniel Lubeley) - ACTION
- D. 2021-2022 Proposed Academic Calendar Charter (Ron Morris) - REPORT

13. PRESENTATION

- A. *Superintendent's Proposed FY 2022 Capital Budget & FY 2023-2027 Capital Improvement Program (Michael Martirano) - REPORT

14. ADJOURNMENT

- A. Adjournment

15. INFORMATION ITEMS

- A. Policy 8010 Grading and Reporting: Prekindergarten through Grade 5 Implementation Procedures (Ebony Langford Brown) - INFORMATION
- B. Policy 8040 Selection of Instructional Materials Implementation Procedures (Nancy Czarnecki) - INFORMATION
Agenda is subject to approval.

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To access the agenda and supporting documents through Board Docs, go to:
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