



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

Virtual

September 24, 2020

4 p.m.

1. **OPENING ITEMS**
 - 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**

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. **APPOINTMENT**
 - A. **Howard County Education Association (HCEA)**

5. **CONSENT AGENDA (Restricted*)**
 - A. **Legal Fees Monthly Report (Mark Blom)** **REPORT**
 - B. **Composition of Negotiating Teams (Pamela Murphy)** **ACTION**
 - C. **Meeting Minutes – 09 15 2020 Closed Meeting Minutes** **ACTION**

6. **CONSENT AGENDA**
 - A. **Resolution: Title IX Regulations (Anne Roy)** **ACTION**
 - B. **Meeting Minutes – 09 10 2020 Regular Meeting Summary** **ACTION**

(over)

7. ADMINISTRATIVE AGENDA
 - A. Proclamation: National Principals' Month (Anissa Dennis) ACTION
 - B. *Bids and Contracts (Douglas Pindell) ACTION
 - C. *Bids and Contracts – Sole Source (Douglas Pindell) ACTION
 - D. *Broadband for Unserved Students Grant (Justin Benedict/John LeMay) ACTION
 - E. School Resource Officers in Schools (Anissa Dennis/Kevin Gilbert/Thomas McNeal) REPORT

8. POLICY
 - A. Policy 1080 Educational Equity (Razia Kosi/Timothy Guy) ACTION

9. DINNER RECESS
 - A. Dinner Recess

- 7 p.m. 10. PUBLIC FORUM (See note above)

11. APPOINTMENT
 - A. Community Advisory Council Monthly Report

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

13. WORK SESSION AND APPROVAL
 - A. *Superintendent's Proposed FY 2022 Capital Budget & FY 2023-2027 Capital Improvement Program (Michael Martirano) WORK SESSION/ACTION

14. ADMINISTRATIVE AGENDA (Continued)
 - A. Comprehensive Maintenance Program (Herb Savje) ACTION
 - B. Amended 2020-2021 Schedule of Board Meetings (BOE) ACTION
 - C. MABE Resolutions (BOE) DISCUSSION

15. ADJOURNMENT
 - A. Adjournment

16. INFORMATION ITEMS
 - A. Food and Nutrition Service Financial Report (Brian Ralph) INFORMATION
 - B. Ombudsman Report (Trudy Grantham) INFORMATION
 - C. Policy 9090 Wellness Through Nutrition and Physical Activity Annual Report (Theo Cramer) 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:
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