



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

October 8, 2020

4 p.m.

1. **OPENING ITEMS**
 - A. **APPROVAL OF AGENDA**

2. **REPORTS**
 - A. **SUPERINTENDENT REPORT/COVID-19 Update/ATHLETICS**
(Michael Martirano)
 - B. **STUDENT BOARD MEMBER REPORT**

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. **CONSENT AGENDA (Restricted*)**
 - A. **Staff Personnel (Nicole Carter)** **ACTION**
 - B. **School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)** **REPORT**
 - C. **Meeting Minutes – 09 29 2020 Closed Meeting Minutes** **ACTION**

5. **CONSENT AGENDA**
 - A. **Donations (Anissa Dennis)** **ACTION**
 - B. **Policy 1080 Educational Equity (Razia Kosi/Timothy Guy)** **ACTION**
 - C. **Meeting Minutes – 09 21 2020 BOE Legislative Meeting Summary** **ACTION**
 - D. **Meeting Minutes – 09 24 2020 Regular Board Meeting Summary** **ACTION**
 - E. **Meeting Minutes – 09 29 2020 Policy Committee Meeting Minutes** **ACTION**

6. **ADMINISTRATIVE AGENDA**
 - A. **Proclamation: Learning disAbility Month (Terrell Savage)** **ACTION**
 - B. **Proclamation: Substance Abuse Prevention Month (Caroline Walker)** **ACTION**
 - C. **Proclamation: LGBTQ+ History Month (Kevin Gilbert)** **ACTION**
 - D. **Proclamation: National School Lunch Week (Brian Ralph)** **ACTION**
 - E. **Policy 2040 Public Participation in Meetings of the Board-Public Forum Process (Kathy Hanks)** **ACTION**
 - F. ***Bids and Contracts (Douglas Pindell)** **ACTION**
 - G. ***GEER Innovative Approaches Grant (William Barnes/Caroline Walker)** **ACTION**
 - H. **Curriculum and Instructional Resources – 2020 Update**
(Ebony Langford-Brown/Jennifer Novak/Caroline Walker) **REPORT/ACTION**

7. DINNER RECESS
A. Dinner Recess
- 7 PM 8. PUBLIC FORUM (See note above)
9. APPOINTMENT
A. Howard County Education Association (HCEA)
10. POLICY
A. Policy 5200 Pupil Transportation Charter (David Ramsay) REPORT
B. Policy 8090 Non-School-Hour Curricular Program REPORT
(Sharon Kramer/Terry Eberhardt)
C. Policy 1060 Bullying Cyberbullying, Harassment, or Intimidation REPORT/ACTION
(Theo Cramer)
11. REPORTS (Continued)
A. BOARD MEMBER REPORTS
12. 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 → About → Board Docs → Select Meeting → View the Agenda