



**Thursday, November 19, 2020**  
**Virtual Administrative Agenda 4 p.m. Meeting of the Board of Education of Howard County - NO EVENING SESSION**

**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
- B. RECOGNITION OF OUTGOING BOARD MEMBERS - ACTION
- C. BOARD MEMBER QUESTIONS AND RESPONSES

**2. REPORTS**

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- A. SUPERINTENDENT REPORT AND COVID-19 UPDATE
- B. STUDENT BOARD MEMBER REPORT

**3. 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.

**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.**

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

**5. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION
- B. Memorandum of Understanding with US Department of Education Regarding Impact Aid (Mary Schiller/Joseph Allen/Theodore Hartman) - ACTION
- C. Meeting Minutes - 11 05 2020 Regular Meeting Summary - ACTION
- D. Meeting Minutes - 11 09 2020 Town Hall Meeting Summary - ACTION
- E. Meeting Minutes - 11 10 2020 Audit Committee Meeting Minutes - ACTION

**6. ADMINISTRATIVE AGENDA**

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- A. Board Member Remote Participation (BOE) - ACTION
- B. \*FY 2020 Audit Report (Jahantab Siddiqui) - REPORT/ACTION
- C. \*Bids and Contracts (Douglas Pindell) - ACTION

- D. \*Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- E. \*Howard County CARES Act Funding (Jahantab Siddiqui/Darin Conforti) - ACTION
- F. \*Rise to the Challenge Grant (Caroline Walker/Mary Schiller) - ACTION
- G. 2021-2022 Proposed Academic Calendar (Ron Morris) - REPORT
- H. Class of 2020 SAT & ACT Participation, Performance, Three-Year Trends SAT Results for the Class of 2020 (Ebony Langford-Brown/Eva Yiu) - REPORT

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**7. PUBLIC FORUM - 7 p.m.**

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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.

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**8. APPOINTMENTS**

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- A. Community Advisory Council Monthly Report
- B. Howard County Education Association (HCEA)

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**9. REPORTS (Continued)**

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- A. BOARD MEMBER REPORTS

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**10. ADJOURNMENT**

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- A. Adjournment

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**11. INFORMATION ITEMS**

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- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Success of the Athletic Trainer and Teams (John Davis) - INFORMATION
- C. Policy 1030 Child Abuse and Neglect - Annual Report (Restia Whitaker) - INFORMATION
- D. Maryland State Ethics Commission Approvals: Policy 7060 Intellectual Property and Royalties, Policy 2070 Ethics, and HCPSS Ethics Regulations (Cherise Hunter) - 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)