



Tuesday, December 22, 2020
4 & 7 p.m. Virtual 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

2. PERSONNEL AGENDA

A. *Administrative Appointments and Promotions (Michael Martirano) - ACTION

3. REPORTS

A. SUPERINTENDENT REPORT

B. STUDENT BOARD MEMBER REPORT

4. 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.

5. APPOINTMENT

A. Howard County Education Association (HCEA)

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

B. Meeting Minutes - 12 10 2020 Closed Meeting Minutes - ACTION

C. Meeting Minutes - 12 15 2020 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Resolution: Honoring Alpha Phi Alpha Fraternity, Inc. (Caroline Walker) - ACTION

C. Policy 8020 Grading and Reporting: Middle and High School (Cherise Hunter) - ACTION

D. Meeting Minutes - 12 07 2020 Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

A. Proclamation: Recognizing Maryland Reading Month (Ebony Langford-Brown) - ACTION

B. *Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

C. Calendar Adjustment -- HS Exam Week January 25-29, 2021 (Patrick Saunderson/Theo Cramer) - ACTION

D. Amended 2020-2021 Schedule of Board Meetings (Kathy Hanks) - ACTION

E. Class Size Report 2020-2021 (Anissa Dennis/David Larner) - REPORT

F. COVID-19 Update/2020-2021 School Year Status (Michael Martirano) - WORK SESSION

9. DINNER RECESS

A. Dinner Recess

10. 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.

11. APPOINTMENT

A. Community Advisory Council Monthly Report

12. PUBLIC HEARING

A. 2021-2022 Proposed Academic Calendar (Ron Morris) - PUBLIC HEARING

13. PROGRAM AGENDA

A. Comprehensive College and Career Readiness Report (Caroline Walker/Ebony Langford-Brown/Jennifer Novak/Timothy Guy) - REPORT

14. REPORTS (Continued)

A. BOARD MEMBER REPORTS

15. ADJOURNMENT

A. Adjournment

16. INFORMATION ITEMS

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

B. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown/Jennifer Novak) - 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