



**Thursday, March 11, 2021**  
**4 & 7 p.m. Virtual Meeting of the Board of Education of Howard County**

**10910 Clarksville Pike  
Ellicott City, MD 21042**

**There will be limited public access to the Department of Education building due to social distancing and capacity requirements. Board of Education Meetings will be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting virtually.**

**1. OPENING ITEMS - 4 p.m.**

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A. APPROVAL OF AGENDA

**2. REPORTS**

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A. SUPERINTENDENT REPORT

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. APPOINTMENT**

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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.**

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A. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) - REPORT

**6. CONSENT AGENDA**

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A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 02 25 2021 Adoption of Budget and Regular Board Meeting Summary - ACTION

C. Meeting Minutes – 03 04 2021 BOE Coffee and Conversation Meeting Minutes - ACTION

D. Meeting Minutes – 03 02 2021 Legislative Committee Meeting Minutes - ACTION

**7. ADMINISTRATIVE AGENDA**

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A. \*Bids and Contracts (Douglas Pindell) - ACTION

B. Assignment of Relocatable Classrooms (Daniel Lubeley) - REPORT

C. \*Access to Learning Fund Grant (Kelly Powers/Mary Schiller/Priscilla Reaver) - ACTION

D. Legislative Report/2021 General Assembly (BOE) - ACTION

E. COVID-19 Update/2020-2021 School Year Status (Michael Martirano) - REPORT/WORKSESSION

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## **8. DINNER RECESS**

A. Dinner Recess

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## **9. 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.

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## **10. ADMINISTRATIVE AGENDA (Continued)**

A. April-June 2021 Quarterly Agenda (Kathy Hanks) - REPORT/ACTION

B. 2021-2022 Schedule of Board Meetings (Kathy Hanks) - REPORT

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## **11. POLICY**

A. Policy 4070 Fund Balance Charter (Darin Conforti/Thomas Yetter) - REPORT

B. Policy 4100 Investment Charter (Darin Conforti/Thomas Yetter) - REPORT

C. Policy 7040 Alcohol and Noncontrolled Substance Abuse by Employees (Charlene Allen) - ACTION

D. Policy 7050 Drug Use by Employees: Illegal Drugs, Drug Paraphernalia and Controlled Substances (Charlene Allen) - ACTION

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## **12. REPORTS (Continued)**

A. BOARD MEMBER REPORTS

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## **13. 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/Board](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda