



Thursday, April 15, 2021
4 & 7 p.m. Hybrid Meeting of the Board of Education of Howard County

10910 Clarksville Pike, Ellicott City, MD 21042

The Board is currently holding hybrid Board Meetings. There will be limited public access to the Department of Education building due to social distancing and capacity requirements. Community members who wish to attend need to register 48 hours prior to the meeting by emailing khanks@hcpss.org. Board of Education Meetings will also 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.

- A. APPROVAL OF AGENDA
- B. FRIENDS OF EDUCATION AWARD PRESENTATION
- C. BOARD MEMBER QUESTIONS AND RESPONSES

2. REPORTS

- A. SUPERINTENDENT REPORT
- B. STUDENT BOARD MEMBER REPORT

3. 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.

4. APPOINTMENT

- 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.

- A. Staff Personnel (Nicole Carter) - ACTION
- B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) - REPORT
- C. Right of Entry Agreement for Marriottsville Road Property (Daniel Lubeley) - ACTION
- D. FY21 PreKindergarten Enhancement Grant (Ebony Langford-Brown/Amy Raymond) - ACTION
- E. Memorandum of Understanding (MOU) with Howard County Education Association (HCEA) and the Board of Education related to COVID-19 (Pamela Murphy/David Larner) - ACTION

6. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. FY22 HCPSS HCC Dual Enrollment MOU (Mary Schiller) - ACTION
- C. Amended 2020-2021 Schedule of Board Meetings (Kathy Hanks) - ACTION

D. Meeting Minutes – 03 25 2021 Regular Meeting Summary - ACTION

E. Meeting Minutes - 03 30 2021 Legislative Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

A. Proclamation: Administrative Professionals Week (Jahantab Siddiqui) - ACTION

B. School Start and Dismissal Times Report (Scott Washington/Anissa Dennis) - REPORT/ACTION

8. DINNER RECESS

A. Dinner Recess

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.

10. ADMINISTRATIVE AGENDA (Continued)

A. COVID-19 Update/2020-2021 School Year Status (Michael Martirano) - UPDATE

11. POLICY

A. Policy 5200 Pupil Transportation (David Ramsay/Alex Baker) - REPORT

B. Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon) - REPORT

12. ADMINISTRATIVE AGENDA (Continued)

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

B. Legislative Summary Report-2021 General Assembly (BOE) - REPORT

C. Nominations for MABE Board of Directors/Officers (BOE) - ACTION

13. WORK SESSION

A. *FY 2022 Capital Budget & FY 2023-27 Capital Improvement Program (Daniel Lubeley) - WORK SESSION

14. REPORTS (Continued)

A. BOARD MEMBER REPORTS

15. 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 → Board Docs → Select Meeting → View the Agenda