



Thursday, June 10, 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 trudy_grantham@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

2. PERSONNEL AGENDA

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

B. *Administrative Transfers (Michael Martirano) - REPORT

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. Staff Personnel (Nicole Carter) - ACTION

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

C. 2021-2022 School Lunch Prices (Brian Ralph) - ACTION

D. Designation of Exclusive Representative for Non-Certificated Supervisors Bargaining Unit ("5th Unit") (Pamela Murphy) - ACTION

E. Meeting Minutes – 06 07 2021 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 05 26 2021 Budget WS Meeting Summary - ACTION

C. Meeting Minutes – 05 27 2021 Adoption of Budget and Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

A. 27th Annual Sportsmanship Award (John Davis) - REPORT

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

9. POLICY

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

10. ADMINISTRATIVE AGENDA (Continued)

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

11. DINNER RECESS

A. Dinner Recess

12. 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.

13. APPOINTMENT

A. Community Advisory Council End-of-Year Report

14. PRESENTATION

A. *Presentation of Feasibility Study (Daniel Lubeley/Timothy Rogers) - REPORT

15. REPORTS (Continued)

A. BOARD MEMBER REPORTS

16. 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