Thursday, June 24, 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

2. RECOGNITION OF STUDENT MEMBER OF THE BOARD OF EDUCATION

A. Proclamation: Student Member of the Board of Education (Kathy Hanks) - ACTION

3. PERSONNEL AGENDA

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

B. Administrative Transfers (Michael Martirano) - REPORT

4. REPORTS

A. SUPERINTENDENT REPORT

B. STUDENT BOARD MEMBER REPORT

5. 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.

6. APPOINTMENT

A. Howard County Education Association (HCEA)

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

C. 2021-2022 Fees for Community Use of Schools (Bruce Gist) - ACTION

D. Meeting Minutes - 06 16 2021 Closed Meeting Minutes - ACTION

8. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes - 06 10 2021 Regular Meeting Summary - ACTION

C. Meeting Minutes - 06 14 2021 Joint BOE/CC Meeting Summary - ACTION

D. Meeting Minutes - 06 17 2021 Audit Committee Meeting Minutes - ACTION

9. ADMINISTRATIVE AGENDA

A. Bright Minds Foundation Major Activities Annual Report (Jennifer Van Kirk/Suzi Padgett) - REPORT

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

C. *Approval of Proposed FY 2022 Internal Audit Plan (David Clark) - ACTION

D. Operating Budget Review Committee (OBRC) Evaluation (David Clark) - REPORT/ACTION

E. Operating Budget Review Committee (OBRC) Charter (David Clark) - ACTION

F. Digital Education Center Update (William Barnes/Caroline Walker/Robert Cole) - REPORT

10. DINNER RECESS

A. Dinner Recess

11. 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.

12. PUBLIC HEARING

A. Reading Opens Doors, Inc. Charter School Application Evaluation Report (Cherise Hunter) - PUBLIC HEARING

13. ADMINISTRATIVE AGENDA (Continued)

A. School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal) - ACTION

B. 2021 July-September Quarterly Agenda (Kathy Hanks) - REPORT/ACTION

C. Annual Review of BOE Protocols for Remote Participation (BOE) - ACTION

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. Bright Minds Foundation Financial Report June 30, 2020 (Jennifer Van Kirk/Suzi Padgett) - INFORMATION

C. Operating Budget Review Committee (OBRC) Final Report (David Clark) - 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:
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