



**Thursday, October 21, 2021**  
**4 & 7 p.m. Virtual Meeting of the Board of Education of Howard County**

**The Board meeting today will be fully virtual. The Board of Education Meeting will be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting.**

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

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- A. APPROVAL OF AGENDA
- B. BOARD MEMBER QUESTIONS AND RESPONSES

**2. 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.

**3. REPORTS**

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- A. STUDENT REPRESENTATIVE REPORT (River Hill HS)
- B. STUDENT BOARD MEMBER REPORT
- C. SUPERINTENDENT REPORT

**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. Legal Fees Monthly Report (Mark Blom) - REPORT
- B. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- C. FY 2022 Audit Plan Modifications (David Clark) - ACTION

**6. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes - 10 05 2021 Regular Meeting Summary - ACTION
- C. Meeting Minutes - 10 12 2021 PTA Presidents & CAC Meeting Minutes - ACTION

**7. POLICY**

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- A. Policy 3030 Research Involving Employees and Students (Mary Levinsohn-Klyap/Eva Yiu) - REPORT

**8. DINNER RECESS**

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- A. Dinner Recess

## **9. PUBLIC FORUM - 7 p.m.**

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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.

## **10. APPOINTMENT**

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A. Community Advisory Council Monthly Report

## **11. POLICY (Continued)**

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A. Policy 3030 Research Involving Employees and Students (Mary Levinsohn-Klyap/Eva Yiu) - REPORT

## **12. ADMINISTRATIVE AGENDA**

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A. Proclamation: National Native American Heritage Month (Kevin Gilbert) - ACTION

## **13. WORK SESSION**

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A. Mental Health Work Session (Caroline Walker) - WORK SESSION

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

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

B. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) - REPORT

C. Middle School Program Update (Jennifer Novak /Kendra Johnson) - REPORT

## **15. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

## **16. ADJOURNMENT**

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A. Adjournment

## **17. INFORMATION ITEMS**

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

B. Post-Acceptance Evaluation Reports (Daniel Lubeley) - INFORMATION

C. Professional Learning on Disability and De-escalation (Terrell Savage/Kevin Gilbert/Caroline Walker) - 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:  
[www.hcpss.org/Board](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda