



Tuesday, November 2, 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 aharrison@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. 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.

3. REPORTS

A. STUDENT REPRESENTATIVE REPORT (Atholton High School)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

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. Composition of Negotiating Teams (David Larner) - ACTION

D. Right of Entry Agreement with Howard County at Elkridge Landing MS (Bruce Gist) - ACTION

E. Deed at Elkridge Landing MS/Elkridge Landing ES (Bruce Gist) - ACTION

F. ESSER III Grant (Caroline Walker/Darin Conforti) - ACTION

G. Meeting Minutes – 10 28 2021 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Resolution: Recognizing National Education Support Professionals Day (Jahantab Siddiqui) - ACTION

C. Meeting Minutes – 10 21 2021 Regular Meeting Summary - ACTION

D. Meeting Minutes - 10 23 2021 Coffee and Conversation Meeting Minutes - ACTION

E. Meeting Minutes - 10 27 2021 Audit Committee Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

A. ESSA Consolidated Strategic Plan (Timothy Guy) - ACTION

B. *ESSA Consolidated Strategic Plan - Funding (Timothy Guy) - ACTION

C. 2021-2022 Proposed Academic Calendar Modifications (Ron Morris) - 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. PUBLIC HEARING

A. 2022-2024 Proposed Academic Calendar (Ron Morris) - PUBLIC HEARING

B. Policy 3030 Research Involving Employees and Students (Mary Levinson-Klyap/Eva Yiu) - PUBLIC HEARING

C. Policy 6010 School Attendance Areas (Daniel Lubeley/Jennifer Bubenko) - PUBLIC HEARING

11. ADMINISTRATIVE AGENDA (Continued)

A. 2021-2022 Proposed Academic Calendar Modifications cont. (Ron Morris) - ACTION

B. Extended School Year Programs – Summer 2021 (Robert Cole) - REPORT

C. Reading Opens Doors Charter School Revised Application Evaluation Report (Genee Varlack) - REPORT

D. Budget Process Review (David Clark) - REPORT

E. Operating Budget Review Committee (OBRC) Focus Areas (David Clark/James Cecil/Vipin Sahijwani) - REPORT/ACTION

12. POLICY

A. Policy 2010 Student Representation (James LeMon/Brian Bassett) - REPORT

B. Policy 9090 Wellness through Nutrition and Physical Activity (Brian Ralph/John Davis) - REPORT

13. REPORTS (Continued)

A. BOARD MEMBER REPORTS

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEM

A. Policy 3050 Records Management (Danielle Lueking) - INFORMATION

Agenda is subject to approval.

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To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org/Board → Board Docs → Select Meeting →View the Agenda