



**Thursday, October 22, 2020
4 & 7 p.m. Virtual Meeting of the Board of Education of Howard County**

Due to the public health emergency, the Board of Education Meeting will be held virtually and will be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting. There will be no public access to the Department of Education building.

1. OPENING ITEMS - 4 p.m.

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

2. REPORTS

- A. SUPERINTENDENT REPORT AND COVID-19 UPDATE
- 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. WORK SESSION

- A. Reopening Plan Work Session III (Scott Ruehl) - WORK SESSION
- B. BOARD MEMBER QUESTIONS AND RESPONSES - Reopening Work Session III

5. DINNER RECESS

- A. Dinner Recess

6. 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.

7. APPOINTMENTS

- A. Community Advisory Council Monthly Report
- B. Howard County Education Association (HCEA)

8. 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

9. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 10 08 2020 Regular Meeting Summary - ACTION
- C. Meeting Minutes - 10 13 2020 BOE/CC Joint Meeting Minutes - ACTION
- D. Meeting Minutes -10 13 2020 BOE Meeting with PTA/CAC Meeting Minutes - ACTION

10. ADMINISTRATIVE AGENDA

- A. Proclamation: National Native American Heritage Month (Kevin Gilbert) - ACTION
- B. *Bids and Contracts (Douglas Pindell) - ACTION
- C. *Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- D. COVID-19 Implications in Policy 8020 and Policy 9070 (Caroline Walker/Patrick Saunderson) - ACTION
- E. Update on School Resource Officers in Schools Focus Groups (Anissa Dennis/Kevin Gilbert/Thomas McNeal) - REPORT

11. REPORTS (Continued)

- A. BOARD MEMBERS' REPORTS

12. ADJOURNMENT

- A. Adjournment

13. INFORMATION ITEM

- A. Food and Nutrition Service Financial Report (Brian Ralph) - 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 of Education → Board Docs → Select Meeting →View the Agenda

The approved written meeting minutes are the official record. However, all Board meetings are recorded and can be viewed at:
http://hcpsstv.granicus.com/ViewPublisher.php?view_id=6