



**Thursday, November 5, 2020
4 & 7 p.m. 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. APPROVAL OF AGENDA

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 IV (Scott Ruehl) - WORK SESSION

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. Special Education Community Advisory Committee (SECAC) Monthly Report

B. Howard County Education Association (HCEA)

8. PUBLIC HEARING

A. Policy 8090 Non-School-Hour Curricular Program (Sharon Kramer/TerryEberhardt)

9. 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. Meeting Minutes – 10 27 2020 Closed Meeting Minutes - ACTION

10. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Resolution: Recognizing National Education Support Professionals Day (Jahantab Siddiqui) - ACTION
- C. HCPSS/HC Lease Agreement for Roving Radish Kitchen (Herbert Savje) - ACTION
- D. Meeting Minutes – 10 22 2020 Regular Meeting Summary - ACTION

11. ADMINISTRATIVE AGENDA

- A. *Bids and Contracts (Douglas Pindell) - ACTION
- B. ESSA Consolidated Strategic Plan (Timothy Guy) - ACTION
- C. Extended School Year Programs - Summer 2020 (Robert Cole/Sheree Whitby/Janice Yetter) - REPORT

12. POLICY

- A. Policy 8030 Graduation Requirements (Caroline Walker) - REPORT/ACTION
- B. Policy 9020 Students' Rights and Responsibilities Charter (Kendra Johnson/James LeMon) - REPORT

13. REPORTS (Continued)

- A. BOARD MEMBERS' REPORTS

14. 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 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