



Thursday, September 26, 2024
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 meetings. 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 OF MEETING - 4 p.m.

A. Approval of Agenda

2. PUBLIC FORUM

A. PUBLIC FORUM - Public forum is the opportunity for members of the public to provide their views to the School Board and comments are not intended to be nor should be conveyed as viewpoints of the Board of Education, the Superintendent, or the Howard County Public School System.

3. REPORTS

A. Student Board Member Report

B. Superintendent Report

C. The First 90 Days Update (William J. Barnes) - UPDATE

4. APPOINTMENT - During the Appointments, a representative for each group/organization will be provided fifteen (15) minutes to provide a report or announcement to the Board. This forum is not appropriate to address specific student or employee matters. The Board expects that the reports and announcements provided will confirm with its policies and within the time limits set forth by the Board.

A. Howard County Education Association (HCEA) - APPOINTMENT

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. Composition of Negotiating Teams (Michael Carson) - ACTION

B. Bids and Contracts (Robert Bruce) - ACTION

C. 09 12 24 Closed Meeting Minutes – ACTION

6. CONSENT AGENDA

A. Donations (Jennifer Robinson) - ACTION

B. 09 12 24 Meeting Minutes – Regular Meeting Summary - ACTION

C. 03 01 24 Audit Committee Meeting Minutes - ACTION

D. 06 14 24 Audit Committee Meeting Minutes - ACTION

7. PROCLAMATIONS

- A. National Principals' Month (Jennifer Robinson) - ACTION
- B. National Substance Abuse Prevention Month (Laurel Porter) - ACTION
- C. National LGBTQ History Month (Judith Jones) - ACTION
- D. National School Lunch Week (Brian Ralph) - ACTION

8. WORK SESSION

- A. *Superintendent's Proposed FY 2026 Capital Budget & FY 2027-2031 Capital Improvement Program - WORK SESSION

9. DINNER RECESS

- A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

- A. PUBLIC FORUM - Public forum is the opportunity for members of the public to provide their views to the School Board and comments are not intended to be nor should be conveyed as viewpoints of the Board of Education, the Superintendent, or the Howard County Public School System.

11. PUBLIC HEARING

- A. *Superintendent's Proposed FY 2026 Capital Budget & FY 2027-2031 Capital Improvement Program - PUBLIC HEARING II

12. WORK SESSION & APPROVAL

- A. *Superintendent's Proposed FY 2026 Capital Budget & FY 2027-2031 Capital Improvement Program - WORK SESSION & ACTION

13. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

14. INFORMATION ITEMS

- A. Legal Fees Monthly Report (J. Stephen Cowles) - INFORMATION
- B. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- C. Approved Research Requests: 2023-24 Quarter 4 and Summer (Mary Klyap) - INFORMATION
- D. Special Education Staffing Plan (Janice Yetter/Jennifer Riccardi) - 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