



Thursday, March 10, 2022
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 (Centennial HS)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. APPOINTMENT

A. Community Advisory Council (CAC)

B. 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

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Blueprint Local Flexibility - Low Performing Schools (Timothy Guy) - ACTION

C. Public Access and Parking Agreement (Scott Washington) - ACTION

D. Meeting Minutes – 02 24 2022 *BOE Adoption of FY 2023 Operating & Capital Budgets and FY 2024-2028 Capital Improvement Program Meeting Minutes - ACTION

E. Meeting Minutes – 02 24 2022 Regular Meeting Summary - ACTION

F. Meeting Minutes - 03 02 2022 Legislative Committee Meeting Minutes - ACTION

G. Meeting Minutes – 03 03 2022 Coffee and Conversation Meeting Minutes - ACTION

7. ADMINISTRATIVE AGENDA

A. *Bids and Contracts (CeCe Clement) - ACTION

B. Assignment of Relocatable Classrooms (Daniel Lubeley/Timothy Rogers) - REPORT

C. Operating Budget Review Committee (OBRC) - (James Cecil and Vipin Sahijwani, OBRC Co-Chairs)- REPORT

D. April-June 2022 Quarterly Agenda (April Harrison) - REPORT/ACTION

E. Legislative Report/2022 General Assembly (BOE) - 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. POLICY

A. Policy 6080 Sustainability (Diane Sweeney) - REPORT/ACTION

B. Policy 9400 Student Behavior Intervention (Caroline Walker) - REPORT/ACTION

C. Policy 1060 Bullying, Cyberbullying, Harassment, or Intimidation (Lisa Davis) - REPORT/ACTION

D. Policy 4070 Fund Balance (Darin Conforti/Thomas Yetter) - ACTION

E. Policy 1050 Tobacco-Free Environment (David Burton/Eric Bishop) - REPORT

F. Policy 9230 Alcohol, Other Drugs, Prescription Medication and Over the Counter Products (David Burton/Eric Bishop) - REPORT

11. REPORTS (Continued)

A. BOARD MEMBER REPORTS

12. ADJOURNMENT

A. Adjournment

Agenda is subject to approval.

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