



Thursday, April 7, 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 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 ITEMS - 4 p.m.

- A. APPROVAL OF AGENDA
- B. FRIENDS OF EDUCATION AWARD PRESENTATION

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 (Long Reach HS)
- B. STUDENT BOARD MEMBER REPORT
- C. SUPERINTENDENT REPORT

4. *SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS 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. *Master Agreement with Howard County Education Association (HCEA) - ACTION
- B. *Master Agreement with Howard County Education Association-Educational Support Professionals (HCEA-ESP) - ACTION

5. APPOINTMENT

- A. Howard County Education Association (HCEA) - APPOINTMENT

6. 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. FY22 Supplemental Summer School Grant (Kelly Powers) - ACTION
- D. Meeting Minutes – 03 25 2022 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION

- B. 2021-2022 Proposed Calendar Modification (Ron Morris) - ACTION
- C. Meeting Minutes – 03 24 2022 Regular Meeting Summary - ACTION
- D. Meeting Minutes - 03 30 2022 Legislative Committee Meeting Minutes - ACTION
- E. Meeting Minutes - 03 31 2022 Policy Committee Meeting Minutes - ACTION

8. ADMINISTRATIVE AGENDA

- A. Proclamation: Administrative Professionals Week (Jahantab Siddiqui) - ACTION
- B. Proclamation: School Library Month (William Barnes) - ACTION
- C. Legislative Report/Howard County Council Legislation (BOE) - ACTION
- D. *Bids and Contracts (Robert Bruce) - ACTION
- E. Nominations for MABE Board of Directors/Officers (BOE) - ACTION
- F. 2022-2023 Schedule of Board Meetings (April Harrison) - REPORT/ACTION
- G. 2022-2023 Proposed Policy Activity (Genee Varlack/Antwan Perry) - REPORT/ACTION
- H. *HCPSS Musgrove Farms Community Shared Septic System (Herb Savje) - ACTION

9. DINNER RECESS

- A. Dinner Recess

10. 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.

11. PUBLIC HEARING

- A. Policy 1050 Tobacco-Free Environment (David Burton/Eric Bishop) - PUBLIC HEARING
- B. Policy 9230 Alcohol, Other Drugs, Prescription Medication and Over the Counter Products (David Burton/Eric Bishop) - PUBLIC HEARING

12. POLICY

- A. Policy 9090 Wellness through Nutrition and Physical Activity (Brian Ralph) - REPORT/ACTION
- B. Policy 9100 Education Programs for Pregnant and Parenting Students (Caroline Walker/Kami Wagner) - REPORT/ACTION
- C. Policy 6060 Community Improvement to School Sites or School Facilities (Herb Savje/Mary Schiller) - REPORT
- D. Policy 4050 Procurement of Goods and/or Services (Brian Ralph/Brian Nevin/Cece Clement) - REPORT

13. PROGRAM AGENDA

- A. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown) - ACTION

14. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

15. ADJOURNMENT

- A. Adjournment

16. INFORMATION ITEM

A. Legislative Summary Report-2022 General Assembly (BOE) - 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