



Thursday, June 9, 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

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. PERSONNEL AGENDA

A. *Administrative Appointments and Promotions (Dr. Michael Martirano) - ACTION

B. *Administrative Transfers (Dr. Michael Martirano) - REPORT

4. REPORTS

A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

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

C. 2022-2023 School Lunch Prices (Brian Ralph) - ACTION

D. ARP/ESSER Afterschool Program: BRIDGES to Life Readiness Grant (Caroline Walker) - ACTION

E. ARP/ESSER Homeless Children & Youth II Grant (Matthew Deyton) - ACTION

F. Meeting Minutes – 06 06 2022 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Howard County Library System (HCLS) A+ Memorandum of Understanding (MOU) (Caroline Walker/Melissa Daggett/Mary Schiller) - ACTION

C. Meeting Minutes – 05 26 2022 Adoption of FY 2023 Operating & Capital Budgets Meeting Summary - ACTION

D. Meeting Minutes – 05 26 2022 Regular Meeting Summary - ACTION

7. ADMINISTRATIVE AGENDA

A. *Bids and Contracts (Robert Bruce) - ACTION

B. School Start Times: Implementation Plan Progress Report (Brian Nevin/Tom Platt, Decision Support Group LLC) - REPORT

8. POLICY

A. Policy 4060 Medicaid Reimbursement for Health-Related Services (Terrell Savage) - REPORT/ACTION

B. Policy 6060 Community Improvement to School Sites or School Facilities (Herb Savje/Mary Schiller) - ACTION

C. Policy 4050 Procurement of Goods and/or Services (Brian Ralph/Brian Nevin/Cece Clement) - ACTION

D. Policy 8020 Grading & Reporting: Middle & High School (Caroline Walker, Jennifer Novak) - REPORT

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. PRESENTATION

A. *2022 Feasibility Study (Timothy Rogers) - REPORT

12. REPORTS (Continued)

A. BOARD MEMBER REPORTS

13. 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.hcpss.org/Board → Board Docs → Select Meeting →View the Agenda