



Thursday, July 14, 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 OF MEETING - 4 p.m.

- A. ADMINISTRATION OF OATH - Student Member of the Board (Wayne A. Robey, Clerk of Court)
- B. 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. 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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- C. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) - REPORT
- D. School Construction Monthly Report (Daniel Lubeley/Sundeep Patel) - REPORT
- E. Huntington Park License Agreement (Scott Washington) - ACTION
- F. Meeting Minutes – 07 11 2022 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Policy 5200 Student Transportation (Brian Nevin) - ACTION
- C. Meeting Minutes - 06 15 2022 Audit Committee Meeting Minutes - ACTION

D. Meeting Minutes – 06 23 2022 Regular Meeting Summary - ACTION

7. ADMINISTRATIVE AGENDA

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

B. Annual Review of BOE Protocols for Remote Participation (BOE) - ACTION

C. 2022-2023 Board of Education and Maryland Association of Boards of Education Committees and Community Assignments (BOE) - ACTION

D. 2022-2023 Board of Education Cluster Assignments (BOE) - ACTION

E. Bright Minds Foundation Major Activities Annual Report (Mary Schiller) - REPORT

F. Proposed 2023 Legislative Initiatives to Present to the Howard County Delegation (BOE) - DISCUSSION

G. Legislative Report/Howard County Council Legislation (BOE)- ACTION

8. POLICY

A. Policy 10010 Distribution and Display of Materials and Announcements (Brian Bassett) - REPORT/ACTION

B. Policy 5220 School Bus Contracts and School Bus Personnel Charter (Chris Fritz/Robert Bruce) - REPORT

C. Policy 8000 Curriculum Charter (Ebony Langford-Brown/Jennifer Novak) - REPORT

D. Policy 9030 School-Sponsored Publications and Productions Charter (Jennifer Novak/Nancy Czarnecki) - REPORT

9. ADMINISTRATIVE AGENDA (Continued)

A. School Start Time - SY 23/24 Provisional School by School Bell Time Report (Brian Nevin/Tom Platt) - REPORT

10. DINNER RECESS

A. Dinner Recess

11. 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.

12. PUBLIC HEARING

A. Policy 8020 Grading & Reporting: Middle & High School (Caroline Walker/Jennifer Novak) - PUBLIC HEARING

13. ADMINISTRATIVE AGENDA (Continued)

A. School Start Time - SY 23/24 Provisional School by School Bell Time Report (Brian Nevin/Tom Platt) - REPORT

14. REPORTS (Continued)

A. BOARD MEMBER REPORTS

15. ADJOURNMENT

A. Adjournment

16. INFORMATION ITEMS

A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION

B. Non-certificated Retirements (David Larner) - INFORMATION

C. Summary of the Accomplishments of Class of 2022 (Paul Linkins) - INFORMATION

D. Bright Minds Foundation Financial Report June 30, 2021 (Mary Schiller) - 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