



**Thursday, September 8, 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.**

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A. APPROVAL OF AGENDA

**2. PUBLIC FORUM**

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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**

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

**4. REPORTS**

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A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

**5. APPOINTMENT**

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A. Howard County Education Association (HCEA)

**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.**

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A. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Daniel Lubeley/Sundee Patel) - REPORT

C. Deed of Easement for High School #13 Fiber Optic Agreement (Daniel Lubeley) - ACTION

D. Built to Learn (BTL) MOU for Hammond HS (Daniel Lubeley) - ACTION

E. Meeting Minutes - 09 06 2022 Closed Meeting Minutes - ACTION

**7. CONSENT AGENDA**

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A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes - 08 16 2022 Regular Meeting Summary - ACTION

C. Meeting Minutes - 08 17 2022 Legislative Committee Meeting Minutes - ACTION

D. Meeting Minutes - 09 01 2022 Superintendent's Proposed Attendance Area Adjustment Plan Minutes - ACTION

E. Meeting Minutes – 09 07 2022 Public Hearing I Attendance Area Adjustment Minutes - ACTION

## **8. ADMINISTRATIVE AGENDA**

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A. Proclamation: National Hispanic Heritage Month (David Lerner) - ACTION

B. \*Bids and Contracts (Robert Bruce) - ACTION

C. Board of Education Legislative Program (BOE) - ACTION

D. 2022 October-December Quarterly Agenda (April Harrison) - ACTION

E. Virtual Instructional Day Plan (Ebony Langford-Brown/Genée Varlack) - REPORT

F. Reading Opens Doors, Inc. Charter School Application Evaluation (Antwan Perry) - REPORT

## **9. DINNER RECESS**

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A. Dinner Recess

## **10. PUBLIC FORUM - 7 p.m.**

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## **11. POLICY**

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A. Policy 10020 Use of Schools Facilities (Antwan Perry/Genée Varlack/J. Stephen Cowles) - REPORT

B. Policy 4090 Debt Management (Michael Wiley/Wei Zhang) - REPORT/ACTION

## **12. PRESENTATION**

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A. \*Superintendent's Proposed FY 2024 Capital Budget & FY 2025-2029 Capital Improvement Program (Dr. Michael Martirano) - PRESENTATION

## **13. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

## **14. ADJOURNMENT**

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A. Adjournment

## **15. INFORMATION ITEMS**

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A. Policy 9090 Wellness Through Nutrition and Physical Activity Annual Report (John Davis) - INFORMATION

B. Ombudsman Report (Donna Forton) - INFORMATION

C. River Hill High School Chiller Emergency Procurement (Robert Bruce) - INFORMATION

**Agenda is subject to approval.**

\*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 the affirmative vote of four (4) Board members.

To access the agenda and supporting documents through Board Docs, go to:  
[www.hcpss.org/Board](http://www.hcpss.org/Board) → Board Docs → Select Meeting → View the Agenda