



OFFICE OF THE
**BOARD OF EDUCATION
OF HOWARD COUNTY**

**Thursday, September 22, 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. 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. REPORTS

A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

4. APPOINTMENTS

A. Howard County Education Association (HCEA)

B. Community Advisory Council Monthly Report (CAC)

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. Legal Fees Monthly Report (J. Stephen Cowles) - REPORT

B. Meeting Minutes - 09 15 2022 Closed Meeting Minutes - ACTION

C. Meeting Minutes - 09 19 2022 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

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

C. Meeting Minutes - 09 08 2022 Regular Meeting Summary - ACTION

D. Meeting Minutes - 09 12 2022 Legislative Meeting - ACTION

E. Meeting Minutes - 09 14 2022 Public Hearing II Attendance Area Adjustment Minutes - ACTION

F. Meeting Minutes - 09 16 2022 Audit Committee Meeting Minutes - ACTION

G. Meeting Minutes - 09 19 2022 Board of Education and Howard County Council Joint Meeting Minutes - ACTION

H. Meeting Minutes – 09 21 2022 Work Session I Attendance Area Adjustment Minutes - ACTION

7. ADMINISTRATIVE AGENDA

A. Proclamation: National Principals' Month (Anissa Dennis) - ACTION

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

C. Free Application for Federal Student Aid (FAFSA) Completion Plan (Paul Linkins/Caroline Walker) - ACTION

D. OBRC Charter (David Clark) - REPORT/ACTION

E. Naming of High School #13 Charter (James LeMon/Justin FitzGerald) - REPORT

F. Policy 8020- Grading and Reporting: Middle & High School - ACTION

8. DINNER RECESS

A. Dinner Recess

9. PUBLIC FORUM - 7 p.m.

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10. PUBLIC HEARING II

A. *Superintendent's Proposed FY 2024 Capital Budget & FY 2025-2029 Capital Improvement Program (Daniel Lubeley) - PUBLIC HEARING

11. REPORTS (Continued)

A. BOARD MEMBER REPORTS

12. ADJOURNMENT

A. Adjournment

13. INFORMATION ITEM

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