



Thursday, October 20, 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 REPRESENTATIVE REPORT (Wilde Lake High School)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. APPOINTMENT

A. Howard County Association of Supervisors and Administrators (HCASA) - APPOINTMENT

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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

C. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) - REPORT

D. State Personnel Development Grant (Terri Savage) - ACTION

E. Meeting Minutes - 10 10 2022 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 10 04 2022 Regular Meeting Summary - ACTION

C. Meeting Minutes - 10 11 2022 PTA Presidents & Community Advisory Council Meeting Minutes - ACTION

D. Meeting Minutes – 10 13 2022 Work Session IV Attendance Area Adjustment Meeting Summary - ACTION

E. Meeting Minutes – 10 19 2022 Public Hearing III Attendance Area Adjustment 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

C. Reading Opens Doors Charter School Application Evaluation (Antwan Perry) - ACTION

8. DINNER RECESS

A. Dinner Recess

9. PUBLIC FORUM - 7 p.m.

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10. APPOINTMENTS

A. Community Advisory Council - APPOINTMENT

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.

*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 → Board Docs → Select Meeting → View the Agenda