



Monday, December 5, 2022

4 p.m. Hybrid Meeting of the Board of Education of Howard County - NO EVENING SESSION

**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. ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS

A. Administration of Oath of Office to New Board Members (Wayne A. Robey, Clerk of Court)

2. OPENING ITEMS- 4 p.m.

A. ELECTION OF BOARD CHAIR AND VICE CHAIR

B. APPROVAL OF AGENDA

3. 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.

4. REPORTS

A. STUDENT REPRESENTATIVE REPORT (Mt. Hebron High School)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

5. APPOINTMENT

A. Community Advisory Council

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.

A. Staff Personnel (Nicole Carter) - ACTION

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

C. FY23 HCHD COVID-19 Public Health Workforce Supplemental (Caroline Walker) - ACTION

D. Strengthening Career and Technical Education for the 21st Century Act Grant (Daniel Rosewag) - ACTION

E. Right of Entry at Dunloggin Middle School for Stream Restoration (Scott Washington) - ACTION

F. Meeting Minutes – 11 28 2022 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Resolution: OBRC Interest (David Clark) - ACTION

C. Resolution: OBRC Participation (David Clark) - ACTION

D. Meeting Minutes – 11 17 2022 Regular Meeting Summary - ACTION

8. POLICY

A. Policy 2040 Public Participation in Meetings of the Board (Brian Bassett) - REPORT/ACTION

B. Policy 9060 Rehabilitation Act of 1973 Compliance: Section 504 (Caroline Walker/Sally Dorman) - REPORT/ACTION

C. Policy 9500 Educating Student Sex Offenders (Caroline Walker/Djuna Craig/Ian Rifield) - REPORT

9. ADMINISTRATIVE AGENDA

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

B. OBRC Focus Areas (James Cecil and Vipin Sahijwani, Co-Chairs) - REPORT/ACTION

C. Delegation 2023 Proposed Local Education Legislation - ACTION

10. REPORTS (Continued)

A. BOARD MEMBER REPORTS

11. ADJOURNMENT

A. Adjournment

12. INFORMATION ITEM

A. Policy 9000 Student Residency, Eligibility, Enrollment, and Assignment (Caroline Walker, Ph.D.)

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