



Thursday, February 23, 2023
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 (Howard HS)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. APPOINTMENT

A. Howard County Education Association (HCEA) - 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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

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

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 02 09 2023 Regular Meeting Summary - ACTION

C. Meeting Minutes – 02 13 2023 BOE/County Council Joint Meeting Summary - ACTION

D. Meeting Minutes – 02 14 2023 Work Session V *Superintendent's Proposed FY 2024 Operating Budget Meeting Summary - ACTION

E. Meeting Minutes - 02 14 2023 Legislative Committee Meeting Minutes - ACTION

F. Meeting Minutes – 02 16 2023 *BOE Adoption of FY 2024 Operating & Capital Budgets and FY 2025-2029 Capital Improvement Program Meeting Summary - ACTION

7. ADMINISTRATIVE AGENDA

- A. Proclamation: Employee Appreciation Week (Allison Whitney) - ACTION
- B. Proclamation: National Irish American Heritage Month (Judith Jones) - ACTION
- C. Proclamation: National Women’s History Month (Judith Jones) - ACTION
- D. Proclamation: National School Breakfast Week (Brian Ralph) - ACTION
- E. *Bids and Contracts (Robert Bruce) - ACTION
- F. School Start Times: SY 23/24 Final School by School Bell Time Report (Brian Nevin/Tom Platt) - ACTION
- G. Legislative Report/2023 General Assembly (BOE) - ACTION
- H. General Educational Specifications for New Middle Schools (Daniel Lubeley/Andrew Jinks) - ACTON

8. DINNER RECESS

- A. Dinner Recess

9. 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.

10. APPOINTMENTS

- A. Special Education Community Advisory Committee (SECAC) Monthly Report - APPOINTMENT
- B. Community Advisory Council (CAC) Monthly Report - APPOINTMENT

11. ADMINISTRATIVE AGENDA (continued)

- A. Modification to the 2023-2024 Academic Calendar (Brian Bassett/Monique Lamar) - ACTION
- B. 2024-2025 Proposed Academic Calendar (Brian Bassett/Monique Lamar) - ACTION

12. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

13. ADJOURNMENT

- A. Adjournment

14. INFORMATION ITEMS

- A. Legal Fees Monthly Report (J. Stephen Cowles) - INFORMATION
- B. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- C. FY 2022 Fund Raising and Donations Activity Report (Sundeep Patel) - INFORMATION
- D. PSAT Participation and Performance (Jenny Novak/Tim Guy) - 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