



Thursday, March 9, 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 (Homewood Center)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. 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. Part B 611 Designation Special Education Grants: LIR (Terri Savage) - ACTION

D. Part B 611:CCEIS Special Education Grant (Terri Savage) - ACTION

E. FY23 Judy Center at Cradlerock Grant (Cynthia La Marca Lessner) - ACTION

F. Meeting Minutes – 03 01 2023 Closed Meeting Minutes - ACTION

5. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. MSDE Student Health Services MOU (Mary Schiller) - ACTION

C. Meeting Minutes – 02 23 2023 Regular Meeting Summary - ACTION

D. Meeting Minutes - 03 01 2023 Legislative Committee Meeting Minutes - ACTION

E. Meeting Minutes - 03 03 2023 Audit Committee Meeting Minutes - ACTION

6. ADMINISTRATIVE AGENDA

- A. Operating Budget Review Committee (OBRC) (James Cecil/Vipin Sahijwani, OBRC Co-Chairs) - REPORT
- B. *Bids and Contracts (Robert Bruce) - ACTION
- C. Blueprint Update (Tim Guy) - REPORT
- D. Legislative Report/2023 General Assembly (BOE) - ACTION

7. DINNER RECESS

- A. Dinner Recess

8. PUBLIC FORUM - 7 p.m.

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9. ADMINISTRATIVE AGENDA (Continued)

- A. Legislative Report/2023 General Assembly (BOE) - ACTION
- B. April-June 2023 Quarterly Agenda (April Harrison) - REPORT/ACTION

10. POLICY

- A. Policy 8000 Curriculum (Ebony Langford-Brown/Jenny Novak) - ACTION
- B. Policy 8030 Graduation Requirements (Caroline Walker/Patrick Saunderson/Andrea Portnoy) - REPORT
- C. Policy 8040 Selection of Instructional Materials (Ebony Langford-Brown/Kimberly Banks) - REPORT

11. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

12. ADJOURNMENT

- A. Adjournment

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