



Thursday, April 13, 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. ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBER - 4 p.m.

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

2. OPENING OF MEETING

- A. Approval of Agenda
- B. Friends of Education Award Presentation

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 (Centennial HS)
- B. Student Board Member Report
- C. Superintendent Report

5. *SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS 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. *American Federation of State, County, and Municipal Employees (AFSCME) - ACTION
- B. *Master Agreement with Howard County Education Association (HCEA) - ACTION
- C. *Master Agreement with Howard County Education Association - Educational Support Professionals (HCEA-ESP) - ACTION

6. APPOINTMENT

- A. Howard County Education Association (HCEA) - APPOINTMENT

7. 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/Thomas Yetter) - REPORT
- C. *FY 2023 Categorical Transfer (Darin Conforti) - ACTION

D. Meeting Minutes – 03 28 2023 Closed Meeting Minutes - ACTION

E. Meeting Minutes – 03 29 2023 Closed Meeting Minutes - ACTION

8. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 03 21 2023 Regular Meeting Summary - ACTION

C. Meeting Minutes - 03 29 2023 Legislative Committee Meeting Minutes - ACTION

D. Meeting Minutes - 04 12 2023 Board of Education and County Council Joint Meeting Minutes - ACTION

9. ADMINISTRATIVE AGENDA

A. Proclamation: Administrative Professionals Week (Jahantab Siddiqui) - ACTION

B. Proclamation: School Library Month (William Barnes) - ACTION

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

D. Dunloggin MS Feasibility Study (Daniel Lubeley/Andrew Jinks) - REPORT

E. 2023-2024 Proposed Policy Activity (Antwan Perry) - REPORT/ACTION

10. POLICY

A. Policy 1060 Bullying, Cyberbullying, Harassment, and Intimidation (Caroline Walker/James LeMon/Laurel Porter) - REPORT

B. Policy 7140 Employee Bullying and Harassment (NEW) (Caroline Walker/James LeMon/Laurel Porter) - REPORT

C. Policy 10040 Charter Schools (Antwan Perry) - REPORT/ACTION

11. DINNER RECESS

A. Dinner Recess

12. PUBLIC FORUM - 7 p.m.

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13. PUBLIC HEARING

A. Policy 8030 Graduation Requirements (Caroline Walker/Andrea Protnoy/Patrick Saunderson) - PUBLIC HEARING

B. Policy 8040 Selection of Instructional Materials (Ebony Langford-Brown/Kimberly Banks) - PUBLIC HEARING

14. REPORTS (Continued)

A. Board Member Reports

15. ADJOURNMENT

A. Adjournment

16. INFORMATION ITEMS

A. Policy 8020 Grading and Reporting: Middle and High School (Caroline Walker/Jenny Novak) - INFORMATION

B. Legislative Summary Report-2023 General Assembly (BOE) - 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