



Thursday, May 11, 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 (Long Reach HS)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. *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. *Master Agreement with the Howard County Association of Supervisors and Administrators – Administrators (HCASA) - ACTION

B. *Master Agreement with the Howard County Association of Supervisors and Administrators – Non-Certificated Supervisory (HCASA-NCS) - ACTION

5. APPOINTMENT

A. Howard County Education Association (HCEA) - APPOINTMENT

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. Bids and Contracts (Robert Bruce) - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. 2022-2023 Committee Assignment (BOE) - ACTION

C. Social Media Litigation (BOE) - ACTION

D. Meeting Minutes – 04 27 2023 Regular Meeting Summary - ACTION

E. Meeting Minutes - 05 03 2023 Legislative Committee Meeting Minutes - ACTION

F. Meeting Minutes – 05 04 2023 Work Session & Public Hearing on *FY 2024 Operating and Capital Budgets and FY 2025-29 Capital Improvement Program Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

A. HCASC Report (Cindy Drummond) - REPORT

B. Certification of Election of Student Member of the Board (Cindy Drummond) - ACTION

C. Adequate Public Facilities Ordinance (APFO) Chart (Timothy Rogers) - REPORT/ACTION

9. DINNER RECESS

A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. PUBLIC HEARING

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

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

12. APPOINTMENT

A. Community Advisory Council Monthly Report - APPOINTMENT

13. ADMINISTRATIVE AGENDA (Continued)

A. 2023-2024 Academic Calendar Modifications (Monique Lamar/Brian Bassett) - REPORT/ACTION

B. Legislative Report – Howard County Council Legislation (Danielle Lueking) - ACTION

C. Policy Development and Adoption in Neighboring Counties (J. Stephen Cowles/Antwan Perry) - PRESENTATION

14. PROGRAM AGENDA

A. Student Code of Conduct (Caroline Walker/David Burton) - REPORT/ACTION

B. 2023-2024 Inclement Weather Asynchronous Instruction Plan (Ebony Langford-Brown) - REPORT

15. ADMINISTRATIVE AGENDA (Continued)

A. 2023-2024 Academic Calendar Modifications (Monique Lamar/Brian Bassett) - ACTION

16. POLICY

A. Policy 2030 Ombudsman (Antwan Perry) - REPORT/ACTION

B. Policy 2040 Public Participation in Meetings of the Board (Antwan Perry) - REPORT/ACTION

C. Charter for Policy Development/Revision Committee - Policy 9070 Academic Eligibility for High School Extracurricular Activities (Caroline Walker/John Davis) - REPORT

17. REPORTS (Continued)

A. BOARD MEMBER REPORTS

18. 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