



Thursday, May 25, 2023
3 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. OPENING OF MEETING - 3 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. BUDGET ADOPTION

A. *BOE Adoption of FY 2024 Operating & Capital Budgets and FY 2025-2029 Capital Improvement Program - ACTION

4. REPORTS

A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

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

C. Bids and Contracts (Robert Bruce) - ACTION

D. Meeting Minutes – 05 17 2023 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Local Children's Board Program Memorandum of Understanding (Caroline Walker/Mary Schiller) - ACTION

C. Meeting Minutes – 05 11 2023 Regular Meeting Summary - ACTION

D. Meeting Minutes – 05 17 2023 FY 2024 Operating & Capital Budgets and FY 2025-2029 Capital Improvement Program Work Session Summary - ACTION

E. Meeting Minutes - 05 18 2023 Policy Committee Meeting Minutes - ACTION

F. Meeting Minutes – 05 22 2023 FY 2024 Operating & Capital Budgets and FY 2025-2029 Capital Improvement Program Work Session Summary - ACTION

G. Meeting Minutes – 05 23 2023 FY 2024 Operating & Capital Budgets and FY 2025-2029 Capital Improvement Program Work Session Summary - ACTION

8. ADMINISTRATIVE AGENDA

A. Music Educator of the Year Award - REPORT

B. Annual Sportsmanship Award (John Davis) - REPORT

C. School Start Times: Implementation Plan Progress Report #3 (Brian Nevin/Brian Bassett) - REPORT

9. PROGRAM AGENDA

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

10. REPORTS (Continued)

A. BOARD MEMBER REPORTS

11. ADJOURNMENT

A. Adjournment

12. INFORMATION ITEMS

A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION

B. Legal Fees Monthly Report (J. Stephen Cowles) - INFORMATION

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