



**Thursday, June 22, 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.**

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A. Approval of Agenda

**2. RECOGNITION OF STUDENT BOARD MEMBER**

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A. Proclamation: Student Member of the Board of Education (BOE) - ACTION

**3. PERSONNEL**

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A. \*Appointments and Promotions (Dr. Michael Martirano) - ACTION

B. \*Administrative Transfers (Dr. Michael Martirano) - REPORT

**4. PUBLIC FORUM**

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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.

**5. REPORTS**

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A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

**6. APPOINTMENT**

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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.**

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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. Maryland Works Grant (Caroline Walker/Daniel Rosewag) - ACTION

E. Meeting Minutes – 06 13 2023 Closed Meeting Minutes - ACTION

**8. CONSENT AGENDA**

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A. Donations (Anissa Dennis) - ACTION

B. FY24 Howard Community College Dual Enrollment MOU (Caroline Walker/LaRee Siddiqui) - ACTION

C. Meeting Minutes – 06 08 2023 Regular Meeting Summary - ACTION

D. Meeting Minutes - 06 14 2023 Legislative Committee Meeting Minutes - ACTION

E. Meeting Minutes - 06 15 2023 Board of Education Retreat Meeting Minutes - ACTION

F. Meeting Minutes - 06 16 2023 Audit Committee Meeting Minutes - ACTION

## **9. ADMINISTRATIVE AGENDA**

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A. \*Approval of FY 2024 Audit Plan (David Clark) - ACTION

B. Operating Budget Review Committee (OBRC) Final Report (James Cecil and Vipin Sahijwani) - REPORT

C. OBRC Evaluation and Approval of Proposed FY 2024 OBRC Charter (Dave Clark) - REPORT/ACTION

D. School Start Times: Implementation Plan Progress Report #4 (Brian Nevin/Brian Bassett) - REPORT

## **10. DINNER RECESS**

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A. Dinner Recess

## **11. PUBLIC FORUM - 7 p.m.**

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## **12. ADMINISTRATIVE AGENDA (Continued)**

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A. 2025-2026 Academic Calendar Committee Charter (Brian Bassett/Monique Lamar) - REPORT

## **13. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

## **14. ADJOURNMENT**

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A. Adjournment

## **15. INFORMATION ITEMS**

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

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

## **16. BOARD MEMBER QUESTIONS & RESPONSES**

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A. Board Member Questions & Responses

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](http://www.hcpss.org/Board) → Board Docs → Select Meeting → View the Agenda