Thursday, November 16, 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 (Glenelg High School)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. APPOINTMENT - During the Appointments, a representative for each group/organization will be provided fifteen (15) minutes to provide a report or announcement to the Board. This forum is not appropriate to address specific student or employee matters. The Board expects that the reports and announcements provided will conform with its policies and within the time limits set forth by the Board.

A. Howard County Education Association (HCEA) - APPOINTMENT

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

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

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

D. Right of Entry Agreement for Student Buses to Use Private Road as Detour in Montgomery Run Condominium Subdivision (Herb Savje) - ACTION

E. License Agreement for Maryland Program Open Space-Joint Use Agreement for Improvements to the Atholton Neighborhood Park (Herb Savje) - ACTION

F. 11 08 23 - Closed Meeting Minutes - ACTION

G. 11 13 23 - Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Open Meetings Act Designation (BOE) - REPORT

C. 11 02 23 - Regular Meeting Summary - ACTION

7. ADMINISTRATIVE AGENDA

A. *FY2023 Audit Report (Jahantab Siddiqui) - REPORT/ACTION

B. *Board of Education's Proposed FY 2025 Capital Budget & FY 2026-2030 Capital Improvement Program (Daniel Lubeley) - ACTION

C. Development of FY 2025 Budget Line Items for Board of Education Office (April Harrison) - WORK SESSION

8. DINNER RECESS

A. Dinner Recess

9. PUBLIC FORUM - 7 p.m.

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.

10. PUBLIC HEARING

A. Policy 5200 - Transportation - HEARING

11. REPORTS (Continued)

A. BOARD MEMBER REPORTS

12. ADJOURNMENT

A. Adjournment

13. INFORMATION ITEMS

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

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

C. Success of the Athletic Trainer and Teams (John Davis) - INFORMATION

D. Class of 2023 SAT & ACT Participation, Performance, and Four-Year Trends (Ebony Langford-Brown/Eva Yiu) - INFORMATION

14. BOARD MEMBER QUESTIONS & RESPONSES

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 → Board Docs → Select Meeting →View the Agenda