



**Thursday, January 11, 2024**  
**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. CHAIR REPORT

B. STUDENT BOARD MEMBER REPORT

C. ACTING SUPERINTENDENT REPORT

**4. APPOINTMENTS - 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 confirm 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. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Daniel Lubeley) - REPORT

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

D. 12 11 23 Meeting Minutes – Closed Meeting Minutes - ACTION

E. 01 08 24 Meeting Minutes – Closed Meeting Minutes - ACTION

**6. CONSENT AGENDA**

---

A. Proclamation - In Recognition of Dr. Michael J. Martirano (BOE) - ACTION

B. Donations (Anissa Dennis) - ACTION

C. 01 06 24 Meeting Minutes - Coffee & Conversation Meeting Minutes - ACTION

D. 12 19 23 Meeting Minutes – Regular Meeting Summary - ACTION

---

## **7. ADMINISTRATIVE AGENDA**

---

A. Legislative Report - 2024 General Assembly (Danielle Lueking) - ACTION

---

## **8. POLICY**

---

A. Policy 3040 Technology Security (Phillip Dixon) - REPORT/ACTION

B. Policy 4080 Disposition of Property (Daniel Lubeley/Timothy Rogers) - REPORT/ACTION

C. Policy 9100 Educational Programs for Pregnant and Parenting Students (Kami Wagner/Consuela Robinson) - REPORT/ACTION

D. Policy 9400 Student Behavior Intervention (Caroline Walker/Terri Savage/Laurel Porter) - REPORT/ACTION

E. Policy 5200 Student Transportation (Scott Ruehl/Alyson Mitchell/Andrea Misner) - REPORT

---

## **9. DINNER RECESS**

---

A. Dinner Recess

---

## **10. 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.

---

## **11. BUDGET PREVIEW PROCESS AND TIMELINE**

---

A. Superintendent's Proposed FY2025 Operating Budget (Acting Superintendent William J. Barnes)

---

## **12. REPORTS (Continued)**

---

A. BOARD MEMBER REPORTS

---

## **13. ADJOURNMENT**

---

A. Adjournment

---

## **14. INFORMATION ITEMS**

---

A. Quarterly Data Update (Dr. Karalee Turner-Little) - INFORMATION

B. Policy 9000 Student Residency, Eligibility, Enrollment, and Assignment (Caroline Walker/Laurel Porter) - INFORMATION

---

## **15. BOARD MEMBER QUESTIONS & ANSWERS**

---

A. Board Member Questions & Answers

**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