



**Thursday, January 25, 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.**

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A. Approval of Agenda

**2. 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.

**3. REPORTS**

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A. STUDENT REPRESENTATIVE REPORT (Homewood)

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.**

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A. Howard County Education Association (HCEA) - APPOINTMENT

B. Howard County Association of Supervisors and Administrators (HCASA) - 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.**

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A. Impact Aid (PL 81-874) Representative (Jahantab Siddiqui) - ACTION

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

C. HCPSS/HC Lease Agreement for Roving Radish (Herb Savje) - ACTION

D. FY24 Title I, Part A Section 1003(a) School Improvement Grant - (Jenny Novak) - ACTION

E. FY24 Horizon School-Based Mental Health Supports Grant (Dr. Caroline Walker) - ACTION

F. 01 22 24 Meeting Minutes – Closed Meeting Minutes - ACTION

G. 01 18 24 Meeting Minutes - Budget Presentation \*Superintendent's Proposed FY 2025 Operating Budget - ACTION

**6. CONSENT AGENDA**

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- A. Resolution Recognizing Black Lives Matter at School: Week of Action (BOE) - ACTION
- B. Donations (Anissa Dennis) - ACTION
- C. 01 11 24 Meeting Minutes – Regular Meeting Summary - ACTION

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**7. ADMINISTRATIVE AGENDA**

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- A. Proclamation: African American History Month (Judith Jones) - ACTION
- B. Proclamation: Maryland Reading Month (Ebony Langford-Brown) - ACTION
- C. Legislative Report - 2024 General Assembly (Danielle Lueking) - ACTION
- D. Mathematics Program Report (Ebony Langford Brown) - REPORT

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**8. PROGRAM AGENDA**

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- A. Extended School Year Programs - Summer 2023 (Caroline Walker) - REPORT

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**9. DINNER RECESS**

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- A. Dinner Recess

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**10. PUBLIC FORUM - 7 p.m.**

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**11. PUBLIC HEARING**

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- A. \*Superintendent's Proposed FY 2025 Operating Budget Hearing I - PUBLIC HEARING

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**12. REPORTS (Continued)**

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- A. BOARD MEMBER REPORTS

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**13. ADJOURNMENT**

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- A. Adjournment

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**14. INFORMATION ITEMS**

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- A. Advanced Placement Program Trends: All Students and Graduates (Eva Yiu/Ebony Langford-Brown) -INFORMATION
- B. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- C. 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](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda