



**Thursday, April 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.**

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- A. Approval of Agenda
- B. Friends of Education Award Presentation

**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 (Centennial High School)
- B. Student Representative Report (Marriotts Ridge High School)
- C. Student Board Member Report
- D. 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. PTA Council of Howard County Monthly Report (PTACHC) - APPOINTMENT

**5. TRANSPORTATION REPORT**

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- A. Transportation Update (Jahantab Siddiqui)

**6. DINNER RECESS**

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- A. Dinner Recess

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

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**8. PUBLIC HEARING**

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A. Policy 1080 Education Equity (Judith Jones/Razia Kosi) - PUBLIC HEARING

**9. 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. Community Advisory Council (CAC) - APPOINTMENT

B. American Federation of State, County and Municipal Employees (AFSCME) - APPOINTMENT

### **10. TRANSPORTATION REPORT (Continued)**

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A. Transportation Update (Jahantab Siddiqui)

**11. 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. Staff Personnel (Nicole Carter) - ACTION

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

C. Bids and Contracts (Robert Bruce) - ACTION

D. Ethics Panel Findings of Fact, Conclusions of Law and Recommendations (BOE) - ACTION

E. 04 10 24 Meeting Minutes – Closed Meeting Minutes - ACTION

### **12. CONSENT AGENDA**

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A. Donations (Anissa Dennis) - ACTION

B. 2024-2025 Schedule of Board Meetings (April Harrison) - REPORT/ACTION

C. 03 18 24 Meeting Minutes – Regular Meeting Summary - ACTION

### **13. ADMINISTRATIVE AGENDA**

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A. Proclamation: Administrative Professionals Week (Jahantab Siddiqui) - ACTION

B. Proclamation: School Library Month (Ebony Langford-Brown) - ACTION

C. 2024-2025 Academic Calendar (Brian Bassett/Monique Lamar) - ACTION

D. Proclamation Guidelines and Protocols (BOE) - DISCUSSION

### **14. POLICY**

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A. Policy 2080 Academic Calendar Advisory Committee (Brian Bassett/Monique Lamar) - REPORT

B. Policy 4200 Meal Charges (Brian Ralph/Robert Bruce) - ACTION

C. Policy 5200 Student Transportation (Scott Ruehl/Alyson Mitchel/Andrea Misner) - REPORT

### **15. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

### **16. ADJOURNMENT**

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A. Adjournment

### **17. INFORMATION ITEMS**

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

B. School Activity Funds Report (Sundeep Patel) - 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.hcps.org/Board](http://www.hcps.org/Board) → Board Docs → Select Meeting →View the Agenda