



**Thursday, May 23, 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. BUDGET ADOPTION**

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A. \*BOE Adoption of FY 2025 Operating & Capital Budgets and FY 26-30 Capital Improvement Program

**4. REPORTS**

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A. STUDENT REPRESENTATIVE REPORT (River Hill High School)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT SEARCH UPDATE

D. SUPERINTENDENT REPORT

**5. 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 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

**6. 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) - ACTION

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

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

D. Meeting Minutes – 05 13 24 Closed Meeting - ACTION

E. Meeting Minutes - 05 16 24 Closed Meeting - ACTION

F. Meeting Minutes - 05 20 2024 Closed Meeting - ACTION

G. Meeting Minutes - 05 22 24 Closed Meeting - ACTION

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## **7. CONSENT AGENDA**

A. Donations (Jen Robinson) - ACTION

B. 05 09 24 Meeting Minutes – Regular Meeting Summary - ACTION

C. 05 13 24 Meeting Minutes – Work Session FY25 Operating & Capital Budgets & FY26-30 Capital Improvement Program- ACTION

D. 05 16 24 Meeting Minutes – Public Hearing FY25 Operating & Capital Budgets & FY26-30 Capital Improvement Program- ACTION

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## **8. ADMINISTRATIVE AGENDA**

A. Music Educator of the Year Award - REPORT

B. Annual Sportsmanship Award - REPORT

C. Reading by Grade 3 (Yvonne Cox/Monique Lamar) - REPORT

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## **9. DINNER RECESS**

A. Dinner Recess

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

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## **11. ADMINISTRATIVE AGENDA (CONTINUED)**

A. Reading by Grade 3 (Yvonne Cox/Monique Lamar) - REPORT (continued)

B. Capital Budget Criterion Standardization Work Group Recommendation (Daniel Lubeley) - REPORT

C. Blueprint Update (Timothy Guy/Kathleen Carter/Brittany Fitzpatrick) - REPORT

D. Proclamations Guidelines & Protocols (BOE) - DISCUSSION

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

A. BOARD MEMBER REPORTS

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## **13. ADJOURNMENT**

A. Adjournment

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## **14. INFORMATION ITEM**

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

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

C. Quarterly Data Update (Karalee Turner-Little) - INFORMATION

D. Approved Research Requests: 2023-24 Quarter 3 (Mary Klyap) - INFORMATION

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## **15. BOARD MEMBER QUESTIONS AND 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](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda