



Thursday, June 6, 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. RECOGNITION OF STUDENT MEMBER OF THE BOARD OF EDUCATION

A. Proclamation: Student Member of the Board of Education (BOE) - ACTION

3. 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.

4. REPORTS

A. STUDENT REPRESENTATIVE REPORT (Wilde Lake High School)

B. STUDENT BOARD MEMBER REPORT

C. CHAIR REPORT

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.

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.

A. Staff Personnel (Nicole Carter) - ACTION

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

C. 2024-2025 School Lunch Prices (Brian Ralph) - REPORT

D. Bids and Contracts (Robert Bruce) - ACTION

E. North Columbia Fire Station Location Land Request Motion Modification (Daniel Lubeley) - ACTION

F. 05 24 24 Closed Meeting Minutes - ACTION

G. 06 04 24 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Jen Robinson) - ACTION

B. 05 23 24 Meeting Minutes – Regular Meeting Summary - ACTION

8. POLICY

A. Policy 5200 Student Transportation (Scott Ruehl/Alyson Mitchel/Andrea Misner) - ACTION

9. DINNER RECESS

A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. PUBLIC HEARING

A. Capital Budget Criterion Standardization Work Group (Daniel Lubeley) - PUBLIC HEARING

12. POLICY (CONTINUED)

A. Policy 5200 Student Transportation (continued) (Scott Ruehl/Alyson Mitchel/Andrea Misner) - ACTION

13. PROGRAM AGENDA

A. Prolonged State of Emergency Virtual Education Plan (Ebony Langford-Brown/Tim Guy) - REPORT/ACTION

14. POLICY (CONTINUED)

A. Policy 8200 Digital Education (Robert Cole/Caroline Walker/Lynda Dye) - REPORT/ACTION

B. Policy 3050 Records Management (Stephen Dolney/Teresa Dennison) - ACTION

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

D. Policy 9000 Student Residency, Eligibility, Enrollment, and Assignment (Caroline Walker/Laurel Porter) - REPORT/ACTION

E. Policy 8010 Grading and Reporting: Prekindergarten through Grade 5 (Ebony Langford-Brown/Amy Reese) - REPORT/ACTION

15. REPORTS (Continued)

A. BOARD MEMBER REPORTS

16. ADJOURNMENT

A. Adjournment

17. BOARD MEMBER QUESTIONS AND RESPONSES

A. Board Member Question & 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