



Thursday, August 22, 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. ADMINISTRATION OF OATH - STUDENT MEMBER OF THE BOARD

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. PERSONNEL AGENDA

A. *Administrative Appointments and Promotions (William J. Barnes) - ACTION

B. *Administrative Transfers (William J. Barnes) - ACTION

5. REPORTS

A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

6. 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

B. Community Advisory Council (CAC) - APPOINTMENT

7. 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. Bids and Contracts (Robert Bruce) - ACTION

C. School Construction Monthly Report (Daniel Lubeley) - ACTION

D. FY25 Perkins V Formula Grant (Daniel Rosewag) - ACTION

E. FY25 Blueprint Concentration of Poverty Personnel Grant (Paul Linkins) - ACTION

F. FY25 BRIDGES Grant Programs Under Title IV, Part B (Andrea Sykes) - ACTION

G. FY24 State Personnel Development Grant (Dr. Terrell Savage) - ACTION

H. FY24 IDEA Part B LIR Additional Support Fund Grant (Dr. Terrell Savage) - ACTION

I. 07 17 24 Closed Meeting Minutes - ACTION

J. 08 19 24 Closed Meeting Minutes - ACTION

8. CONSENT AGENDA

A. Donations - ACTION

B. Policy 2020 – Policy Development and Adoption (Antwan Perry) - ACTION

C. Modular Storm Water Maintenance Agreement (Andrew Jinks) - ACTION

D. 07 11 24 Meeting Minutes – Regular Meeting Summary - ACTION

9. ADMINISTRATIVE AGENDA

A. OMMS Design Development Report (Daniel Lubeley) - ACTION

10. DINNER RECESS

A. Dinner Recess

11. 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.

12. PUBLIC HEARING

A. *FY 2026 Capital Budget and FY 2027-2031 Capital Improvement Program (Daniel Lubeley) - PUBLIC HEARING

13. SUPERINTENDENT REPORT (Continued)

A. SUPERINTENDENT REPORT

14. PRE-DEVELOPMENT PRESENTATION

A. *FY 2026 Capital Budget and FY 2027-2031 Capital Improvement Program (Daniel Lubeley) - PRESENTATION

15. BOARD MEMBER REPORTS

16. INFORMATION ITEMS

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

B. Annual Report of FY 2024 Office of Purchasing Activities (Robert Bruce) - INFORMATION

C. Policy 4050 Quarterly Report of Contracts (Robert Bruce) - INFORMATION

D. Transportation Services for Summer School (Robert Bruce) - INFORMATION

Agenda is subject to approval.

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To access the agenda and supporting documents through Board Docs, go to:
www.hcps.org/Board → Board Docs → Select Meeting → View the Agenda