



Thursday, January 27, 2022
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 Board Meetings. There will be limited public access to the Department of Education building due to social distancing and capacity requirements. Community members who wish to attend need to register 48 hours prior to the meeting by emailing aharrison@hcpss.org. 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 ITEMS - 4 p.m.

A. APPROVAL OF AGENDA

2. PUBLIC FORUM

A. PUBLIC FORUM - Topics excluded from Public Forum are individual personnel matters, complaints identifying individual students, pending appeals, topics for which the Board schedules public hearings, and advertising or solicitation for products and/or services.

3. PERSONNEL

A. *Administrative Appointment/Promotion - (Michael Martirano) - ACTION

4. REPORTS

A. SUPERINTENDENT REPORT

B. STUDENT BOARD MEMBER REPORT

5. APPOINTMENTS

A. Howard County Education Association (HCEA)

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

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. Legal Fees Monthly Report (Mark Blom) - ACTION

B. 2020-2023 State Apprenticeship Expansion Grant (Caroline Walker/Sharon Kramer) - ACTION

C. Meeting Minutes - 01 24 2022 Closed Meeting Minutes - ACTION

D. Meeting Minutes - 01 26 2022 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Resolution: Black Lives Matter at School Week of Action (BOE) - ACTION

C. Meeting Minutes - 01 19 2022 Legislative Committee Meeting Minutes - ACTION

D. Meeting Minutes – 01 20 2022 *Superintendent's Proposed FY 2023 Operating Budget Meeting Minutes - ACTION

8. ADMINISTRATIVE AGENDA

- A. Proclamation: African American History Month (Kevin Gilbert) - ACTION
- B. *Bids and Contracts (CeCe Clement) - ACTION
- C. Projection Accuracy Report (Daniel Lubeley/Timothy Rogers) - REPORT
- D. Legislative Report/2022 General Assembly (BOE) - ACTION
- E. Legislative Report/Howard County Council Legislation (BOE) - ACTION
- F. HS 13 Boundary Review (Dan Lubeley) - ACTION
- G. Operating Budget Review Committee (OBRC) (James Cecil/Vipin Sahijwani, OBRC Co-Chairs) - REPORT
- H. Proposed Modification for the 2021-2022 Academic Calendar (Ron Morris) - ACTION

9. DINNER RECESS

- A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

A. PUBLIC FORUM - Topics excluded from Public Forum are individual personnel matters, complaints identifying individual students, pending appeals, topics for which the Board schedules public hearings, and advertising or solicitation for products and/or services.

11. PUBLIC HEARING

- A. Policy 1025 Title IX Sexual Harassment (New) (Anne Roy) - PUBLIC HEARING
- B. *Superintendent's Proposed FY 2023 Operating Budget Public Hearing I - PUBLIC HEARING
- C. School Start Times (Scott Washington) - PUBLIC HEARING
- D. 2022-2024 Proposed Academic Calendar (Ron Morris) - PUBLIC HEARING

12. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

13. ADJOURNMENT

- A. Adjournment

14. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Interscholastic Athletics Concussion Program (John Davis) - INFORMATION
- C. Advanced Placement Program Trends: All Students and Graduates (Eva Yiu/ Ebony Langford-Brown) - INFORMATION
- D. Postsecondary Educational Outcomes for Graduates of HCPSS Report (Caroline Walker/Eva Yiu) - INFORMATION

Agenda is subject to approval.

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