



Thursday, May 26, 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 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 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. REPORT

A. SUPERINTENDENT REPORT

4. APPOINTMENTS

A. Howard County Education Association (HCEA) - APPOINTMENT

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

5. *SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS

A. *Master Agreement with the Howard County Association of Supervisors and Administrators – Administrators (HCASA) - ACTION

B. *Master Agreement with the Howard County Association of Supervisors and Administrators – Non-Certificated Supervisory (HCASA-NCS) - ACTION

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 (J. Stephen Cowles) - REPORT

B. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

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

D. Meeting Minutes – 05 23 2022 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 05 12 2022 Regular Meeting Summary - ACTION

C. Meeting Minutes – 05 19 2022 Budget Work Session Summary - ACTION

8. ADMINISTRATIVE AGENDA

- A. Annual Sportsmanship Award (John Davis) - REPORT
- B. Music Educator of the Year Award
- C. *Bids and Contracts (Robert Bruce) - ACTION
- D. 2024-2025 Academic Calendar Planning Committee Charter (Ron Morris) - REPORT
- E. Proposals for Additions and Amendments to MABE's Continuing Resolutions and Beliefs & Policies (BOE) - 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. APPOINTMENT

- A. Community Advisory Council Monthly Report - APPOINTMENT

12. POLICY

- A. Policy 5200 Student Transportation (Brian Nevin/Douglas Kampe/Tom Platt) - REPORT/ACTION

13. ADMINISTRATIVE AGENDA (CONTINUED)

- A. North Columbia Fire Station Location Land Request (Scott Washington/Daniel Lubeley) - ACTION
- B. School Resource Officer MOU (Anissa Dennis/Kevin Burnett) - ACTION

14. PROGRAM AGENDA

- A. Recommendations for Final Exams and Midterms (Timothy Guy, Eva Yiu, Caroline Walker, Jennifer Novak) - REPORT

15. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

16. ADJOURNMENT

- A. Adjournment

17. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - 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.hcpss.org/Board → Board Docs → Select Meeting → View the Agenda