



**Thursday, June 23, 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 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. \*SIGNING OF CONTRACT WITH EMPLOYEE BARGAINING UNIT**

---

A. \*American Federation of State, County, and Municipal Employees (AFSCME)

**5. REPORTS**

---

A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

**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. Community Use of Schools - Fees for 2022-2023 (Herb Savje) - ACTION

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

E. Maryland Leads Grant (Caroline Walker) - ACTION

F. Meeting Minutes – 06 16 2022 Closed Meeting Minutes - ACTION

**7. CONSENT AGENDA**

---

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 06 09 2022 Regular Meeting Summary - ACTION

C. Meeting Minutes - 06 10 2022 Legislative Committee Meeting Minutes - ACTION

D. Meeting Minutes - 06 13 2022 Policy Committee Meeting Minutes - ACTION

E. Meeting Minutes - 06 15 2022 Audit Committee Meeting Minutes - ACTION

---

## **8. PROGRAM AGENDA**

---

A. Program Evaluation of Ukeru Systems (Terri Savage/Jessica Yaniro/Eva Yiu/Ah-Young Shin) - REPORT

---

## **9. ADMINISTRATIVE AGENDA**

---

A. School Start Times: Transportation Service Model and Technology Improvements (Brian Nevin/Tom Platt Decision Support Group LLC) - 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. ADMINISTRATIVE AGENDA (continued)**

---

A. School Start Times: Transportation Service Model and Technology Improvements (Brian Nevin/Tom Platt Decision Support Group LLC) continued - ACTION

B. \*Bids and Contracts (CeCe Clement) - ACTION

C. 2022 July-September Quarterly Agenda (April Harrison) - REPORT/ACTION

D. \*Approval of FY 2023 Audit Plan (David Clark) - ACTION

E. Operating Budget Review Committee (OBRC) Final Report (David Clark) - REPORT

F. Operating Budget Review Committee (OBRC) Evaluation (David Clark) - REPORT/ACTION

G. Approval of Proposed FY 2023 OBRC Charter (David Clark) - ACTION

---

## **13. PROGRAM AGENDA (continued)**

---

A. Instructional Use of Technology (Ebony Langford-Brown/Julie Wray) - REPORT

---

## **14. REPORTS (Continued)**

---

A. BOARD MEMBER REPORTS

---

## **15. ADJOURNMENT**

---

A. Adjournment

---

## **16. INFORMATION ITEM**

---

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](http://www.hcpss.org/Board) → Board Docs → Select Meeting → View the Agenda