



**Tuesday, August 16, 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.**

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A. APPROVAL OF AGENDA

**2. PUBLIC FORUM**

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A. PUBLIC FORUM - 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.

**3. PERSONNEL**

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A. \*Administrative Appointments and Promotions - (Dr. Michael Martirano) - ACTION

B. \*Administrative Transfers (Dr. Michael Martirano) - REPORT

**4. REPORTS**

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A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

**5. APPOINTMENT**

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A. Howard County Education Association (HCEA)

**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.**

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A. Staff Personnel (Nicole Carter) - ACTION

B. Legal Fees Monthly Report (J. Stephen Cowles) - REPORT

C. School Construction Monthly Report (Daniel Lubeley/Sundee Patel) - REPORT

D. Youth Opioid Prevention & Education Grant (Caroline Walker) - ACTION

E. Expansion of School-Based Mental Health Grant (Caroline Walker) - ACTION

F. Hammond HS Water Line Easement (Daniel Lubeley) - ACTION

G. School Safety Grant Program (Herb Savje) - ACTION

H. Ethics Panel Findings of Fact, Conclusions of Law and Recommendations (BOE) - ACTION

I. Meeting Minutes – 08 10 2022 Closed Meeting Minutes - ACTION

## **7. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 07 14 2022 Regular Meeting Summary - ACTION
- C. Meeting Minutes - 08 11 2022 Policy Committee Meeting Minutes - ACTION

## **8. ADMINISTRATIVE AGENDA**

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- A. \*Bids and Contracts (Robert Bruce) - ACTION
- B. School Start Times – Transportation Organization Change Report (Brian Nevin/Tom Platt) - REPORT

## **9. POLICY**

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- A. Policy 8020 Grading & Reporting: Middle & High School (Caroline Walker/Jenny Novak) - ACTION
- B. Policy 9400 Student Behavior Intervention (Caroline Walker/Terri Savage) - REPORT/ACTION
- C. Policy 9010 Attendance (Caroline Walker) - REPORT/ACTION
- D. Policy 8010 Grading & Reporting: PreK through Grade 5 (Caroline Walker) - REPORT/ACTION
- E. Policy 1060 Bullying, Cyberbullying, Harassment, and Intimidation Charter (Caroline Walker/James LeMon/Laurel Porter) - REPORT
- F. Policy 7070 Appointments to Administrative and Supervisory Certificated Positions Charter (Sandy Saval/Jen Peduzzi) - REPORT
- G. Policy 7080 Transfer of School-Based Administrative Personnel Charter (Sandy Saval/Jen Peduzzi) - REPORT
- H. Policy 8030 Graduation Requirements Charter (Caroline Walker/Andrea Portnoy) - REPORT
- I. Policy 8040 Selection of Instructional Materials Charter (Ebony Langford-Brown/Kimberly Banks) - REPORT

## **10. DINNER RECESS**

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- A. Dinner Recess

## **11. PUBLIC FORUM - 7 p.m.**

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## **12. PUBLIC HEARING**

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- A. \*FY 2024 Capital Budget and FY 2025-2029 Capital Improvement Program (Daniel Lubeley) - PUBLIC HEARING

## **13. PRE-DEVELOPMENT WORK SESSION**

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- A. \*FY 2024 Capital Budget and FY 2025-2029 Capital Improvement Program (Daniel Lubeley) - WORK SESSION

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

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- A. BOARD MEMBER REPORTS

## **15. ADJOURNMENT**

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- A. Adjournment

## **16. INFORMATION ITEM**

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- 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