



Thursday, May 27, 2021

3 p.m. Hybrid Meeting Adoption of the Budget and Board of Education of Howard County Meeting

**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 khanks@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 - 3 p.m.

A. APPROVAL OF AGENDA

2. *FY 2022 OPERATING BUDGET - REVENUES

A. *County Appropriation - ACTION

B. *State Sources - ACTION

C. *Federal Sources - ACTION

D. *Other Sources - ACTION

E. *Total - ACTION

3. *FY 2022 OPERATING BUDGET - EXPENDITURES

A. *Administration - ACTION

B. *Mid-Level Administration - ACTION

C. *Instructional Salaries - ACTION

D. *Textbooks/Instructional Supplies - ACTION

E. *Other Instructional Costs - ACTION

F. *Special Education - ACTION

G. *Student Personnel Services - ACTION

H. *Student Health Services - ACTION

I. *Student Transportation Services - ACTION

J. *Operation of Plant - ACTION

K. *Maintenance of Plant - ACTION

L. *Fixed Charges - ACTION

M. *Community Services - ACTION

N. *Capital Outlay - ACTION

O. *Total FY 2022 Board of Education Operating Budget Request - ACTION

4. *FY 2022 OPERATING BUDGET - RESTRICTED FUNDS

A. *Food and Nutrition Service Fund - ACTION

B. *Print Services Fund - ACTION

C. *Information and Network Technology Services Fund - ACTION

D. *Health Fund - ACTION

E. *Workers' Compensation Fund - ACTION

F. *Grants Fund - ACTION

G. *Tuition Rates - Non-County Residents - ACTION

5. *FY 2022 CAPITAL BUDGET

A. *FY 2022 Capital Budget - ACTION

B. *FY 2023-2027 Capital Improvement Program Requests - ACTION

C. *FY 2022-2031 Long-Range Master Plan - ACTION

D. *FY 2022-2027 Long-Range Systemic Renovation Projects - INFORMATION

6. *SUPPLEMENTAL APPROPRIATIONS AND CATEGORICAL TRANSFERS

A. *Supplemental Appropriations and Categorical Transfers for FY22 Operating Budget - ACTION

7. REPORTS

A. SUPERINTENDENT REPORT

B. STUDENT BOARD MEMBER REPORT

8. 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.

9. APPOINTMENT

A. Howard County Education Association (HCEA)

10. 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) - REPORT

B. *Right of Entry Agreement for Veterans ES Property (Daniel Lubeley) - ACTION

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

D. Meeting Minutes – 05 11 2021 Closed Meeting Minutes - ACTION

E. Meeting Minutes – 05 17 2021 Closed Meeting Minutes - ACTION

11. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Proposed Academic Calendar Modification for 2021-2022 (Ron Morris) - REPORT/ACTION
- C. Meeting Minutes – 05 11 2021 Regular Meeting Summary - ACTION
- D. Meeting Minutes - 05 24 2021 Policy Committee Meeting Minutes - ACTION

12. ADMINISTRATIVE AGENDA

- A. *Bids and Contracts (Douglas Pindell) - ACTION
- B. 2022-2023 Academic Calendar Planning Committee Charter (Ron Morris) - REPORT
- C. Reading Opens Doors Charter School Application Evaluation Report (Cherise Hunter) - REPORT

13. PROGRAM AGENDA

- A. Graduation Rates - Disparity between Groups, Schools, and Interventions (Caroline Walker/Patrick Saunderson/Theo Cramer/Jennifer Novak) - REPORT

14. DINNER RECESS

- A. Dinner Recess

15. 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.

16. APPOINTMENT

- A. Community Advisory Council Monthly Report

17. ADMINISTRATIVE AGENDA (Continued)

- A. Community Advisory Council By-Laws (Pratima Lele) - ACTION
- B. COVID-19 Update/2020-2021 School Year Status (Michael Martirano) - UPDATE

18. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

19. ADJOURNMENT

- A. Adjournment

20. INFORMATION ITEMS

- A. Food & Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. 2021-2022 Recommended School Opening/Closing Times (David Ramsay) - 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