



**Thursday, September 23, 2021**  
**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 [khanks@hcpss.org](mailto: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 - 4 p.m.**

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- A. APPROVAL OF AGENDA
- B. BOARD MEMBER QUESTIONS AND RESPONSES

**2. REPORTS**

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- A. SUPERINTENDENT REPORT
- B. STUDENT REPRESENTATIVE REPORT (Oakland Mills HS)
- C. STUDENT BOARD MEMBER REPORT

**3. PUBLIC FORUM**

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- 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.

**4. APPOINTMENTS**

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- A. Howard County Education Association (HCEA)
- B. Howard County Association of Supervisors and Administrators (HCASA)

**5. 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. Legal Fees Monthly Report (Mark Blom) - ACTION
- B. Meeting Minutes – 09 01 2021 Closed Meeting Minutes - ACTION
- C. Meeting Minutes – 09 13 2021 Closed Meeting Minutes - ACTION
- D. Meeting Minutes – 09 20 2021 Closed Meeting Minutes - ACTION

**6. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 09 02 2021 Regular Meeting Summary - ACTION

C. Meeting Minutes - 09 09 2021 Board Legislative Meeting Summary - ACTION

D. Meeting Minutes - 09 13 2021 Audit Committee Meeting Minutes - ACTION

E. Meeting Minutes - 09 14 2021 Blueprint for MD Future Act WS Meeting Summary - ACTION

F. Meeting Minutes - 09 20 2021 Board and Council Joint Meeting Minutes - ACTION

## **7. ADMINISTRATIVE AGENDA**

A. Proclamation: National Principals' Month (Anissa Dennis) - ACTION

B. \*Bids and Contracts (Douglas Pindell) - ACTION

## **8. DINNER RECESS**

A. Dinner Recess

## **9. 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.

## **10. APPOINTMENT**

A. Community Advisory Council Monthly Report

## **11. PUBLIC HEARING**

A. \*Superintendent's Proposed FY 2023 Capital Budget & FY 2024-2028 Capital Improvement Program (Michael Martirano) - PUBLIC HEARING

## **12. ADMINISTRATIVE AGENDA (Continued)**

A. Comprehensive Maintenance Program (Herb Savje) - ACTION

B. Strategic Technology Plan (Justin Benedict) - REPORT

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

## **13. PROGRAM AGENDA**

A. Budget Review Process (David Clark) - REPORT

## **14. WORK SESSION AND APPROVAL**

A. \*Superintendent's Proposed FY 2023 Capital Budget & FY 2024-2028 Capital Improvement Program (Michael Martirano) - WORK SESSION/ACTION

## **15. REPORTS (Continued)**

A. BOARD MEMBER REPORTS

## **16. ADJOURNMENT**

A. Adjournment

## **17. 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