



**Thursday, February 24, 2022**  
**4 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 [aharrison@hcps.org](mailto:aharrison@hcps.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

**2. 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.

**3. PERSONNEL**

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A. \*Administrative Appointment/Promotion - (Dr. Michael Martirano) - ACTION

**4. REPORTS**

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A. STUDENT REPRESENTATIVE REPORT (Mt. Hebron HS)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

**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 (Danielle Lueking) - REPORT

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

C. Meeting Minutes – 02 16 2022 Closed Meeting Minutes - ACTION

**6. CONSENT AGENDA**

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A. Donations (Anissa Dennis) - ACTION

B. Proposed Modification to the 2021-2022 Academic Calendar (Ron Morris) - ACTION

C. Meeting Minutes – 02 10 2022 Regular Meeting Summary - ACTION

D. Meeting Minutes – 02 14 2022 Board of Education and County Council Joint Meeting Minutes - ACTION

E. Meeting Minutes – 02 14 2022 Work Session V \*Superintendent's Proposed FY 2023 Operating Budget Meeting Minutes - ACTION

F. Meeting Minutes - 02 16 2022 Legislative Committee Meeting Minutes - ACTION

G. Meeting Minutes – 02 17 2022 Public Hearing III \*Superintendent's Proposed FY 2023 Operating Budget Meeting Minutes - ACTION

H. Meeting Minutes – 02 22 2022 Preliminary Work Session on \*Superintendent's Proposed FY 2023 Operating Budget Meeting Minutes - ACTION

## **7. ADMINISTRATIVE AGENDA**

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A. Proclamation: Employee Appreciation Week (Allison Whitney) - ACTION

B. Proclamation: National Irish American Heritage Month (Kevin Gilbert) - ACTION

C. Proclamation: National Women's History Month (Kevin Gilbert) - ACTION

D. Proclamation: National School Breakfast Week (Brian Ralph) - ACTION

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

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

G. Legislative Report/2022 General Assembly (BOE) - ACTION

H. English Language Arts Strategic Plan (Ebony Langford-Brown, Nancy Czarnecki, Yvonne Cox, Stephanie Milligan, and Shannon Fuller) - REPORT

I. \*Office Lease, Merritt-CCP, LLC and the Board of Education of Howard County (Scott Washington) - ACTION

## **8. APPOINTMENT**

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A. Howard County Association of Supervisors and Administrators (HCASA)

B. Community Advisory Council Monthly Report

## **9. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

## **10. ADJOURNMENT**

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A. Adjournment

## **11. 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.hcps.org/Board](http://www.hcps.org/Board) → Board Docs → Select Meeting → View the Agenda