



Thursday, March 24, 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 Board 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 ITEMS - 4 p.m.

A. APPROVAL OF AGENDA

2. 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.

3. PERSONNEL

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

4. REPORTS

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

5. APPOINTMENTS

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

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 (Danielle Lueking) - ACTION
- B. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- C. FY22 Transitional Supplemental Instruction Grant (Caroline Walker) - ACTION
- D. FY22 Supplemental Instruction and Tutoring Grant (Caroline Walker) - ACTION
- E. COVID-19 Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) - REPORT
- F. Meeting Minutes – 03 15 2022 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 03 10 2022 Regular Meeting Summary - ACTION

C. Meeting Minutes - 03 15 2022 BOE Meeting with PTA Presidents & CAC Meeting Minutes - ACTION

D. Meeting Minutes - 03 16 2022 Legislative Committee Meeting Minutes - ACTION

E. Meeting Minutes - 03 18 2022 Audit Committee Meeting Minutes - ACTION

8. ADMINISTRATIVE AGENDA

A. Proclamation: National Volunteers/Partnership Recognition (Mary Schiller) - ACTION

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

C. Assignment of Relocatable Classrooms (Timothy Rogers) - ACTION

D. Blueprint Local Flexibility - Low Performing Schools (Timothy Guy) - ACTION

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

F. School Start Times Format/Template (Brian Nevin; Tom Platt, Decision Support Group LLC) - REPORT

9. PROGRAM AGENDA

A. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown) - REPORT

10. DINNER RECESS

A. Dinner Recess

11. 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.

12. APPOINTMENT

A. Community Advisory Council Monthly Report

13. PROGRAM AGENDA (Continued)

A. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown) - 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 → Board Docs → Select Meeting → View the Agenda