



Tuesday, October 4, 2022
3 p.m. Hybrid Meeting of the Board of Education of Howard County
NO EVENING SESSION

**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 - 3 p.m.

A. APPROVAL OF AGENDA

2. PUBLIC FORUM

A. PUBLIC FORUM - Public forum is 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. PUBLIC HEARING

A. ROD Charter School Application - PUBLIC HEARING

4. REPORTS

A. STUDENT BOARD MEMBER REPORT

B. 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.

A. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Daniel Lubeley/Sundeep Patel) - REPORT

C. Composition of Negotiating Teams (Michael Carson) - ACTION

D. IDEA Part B 611 Passthrough (Terrell Savage) - ACTION

E. FY23 Ready for Kindergarten (Amy Raymond) - ACTION

F. NSA GenCyber Year-Round Program Grant (Rick Robb) - ACTION

G. Meeting Minutes – 09 27 2022 Closed Meeting Minutes - ACTION

H. Meeting Minutes –10 03 2022 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 09 22 2022 Regular Meeting Summary - ACTION

C. Meeting Minutes – 09 28 2022 Attendance Area Adjustment Work Session II Meeting Summary - ACTION

D. Meeting Minutes – 09 29 2022 FY 24 Capital Budget & FY 2025-2029 Capital Improvement Program Work Session I & Approval Regular Meeting Summary - ACTION

E. Meeting Minutes - 10 03 2022 Attendance Area Adjustment Work Session III - ACTION

7. ADMINISTRATIVE AGENDA

A. Proclamation: Substance Abuse Prevention Month (Jahantab Siddiqui) - ACTION

B. Proclamation: LGBTQ+ History Month (David Larner) - ACTION

C. Proclamation: National School Lunch Week (Brian Ralph) - ACTION

D. *Bids and Contracts (Robert Bruce) - ACTION

E. Curriculum and Instructional Resources – 2022 Update (Ebony Langford-Brown/Jennifer Novak) - REPORT/ACTION

F. HCPSS Inclement Weather Asynchronous Instruction Plan (Ebony Langford-Brown/Genée Varlack) - ACTION

G. 2024-2025 Proposed Academic Calendar (Brian Bassett/Monique Lamar) - REPORT

H. Comprehensive Maintenance Plan (Herb Savje) - ACTION

8. REPORTS (Continued)

A. BOARD MEMBER REPORTS

9. ADJOURNMENT

A. Adjournment

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