



Thursday, November 3, 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 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 - 4 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. REPORTS

A. STUDENT REPRESENTATIVE REPORT (Reservoir High School)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. APPOINTMENT

A. Howard County Education Association (HCEA)

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. PreK Expansion (Amy Raymond) - ACTION

D. FY23 School Safety Grant Program (Ian Riffield) - ACTION

6. CONSENT AGENDA

A. Resolution: Educational Paraprofessional Day - (Paraprofessional & Para Educators) (Jahantab Siddiqui)- ACTION

B. Donations (Anissa Dennis) - ACTION

C. Meeting Minutes – 10 20 2022 Regular Meeting Summary - ACTION

D. Meeting Minutes - 10 25 2022 Policy Committee Meeting Minutes - ACTION

E. Meeting Minutes – 10 27 2022 *Superintendent's Proposed Attendance Area Adjustment Work Session V Meeting Summary - ACTION

F. Meeting Minutes – 11 02 2022 *Superintendent's Proposed Attendance Area Adjustment Work Session VI Meeting Summary - ACTION

7. ADMINISTRATIVE AGENDA

- A. Proclamation: National Native American Heritage Month (Judith Jones) - ACTION
- B. Extended School Year Programs - Summer 2022 (Robert Cole/Sheree Whitby/Janice Yetter) - REPORT
- C. Student Cell Phone Usage (Kendra Johnson/Dave Burton) - REPORT
- D. Development of FY 2024 Budget Line Items for Board of Education Office (April Harrison) - WORK SESSION

8. DINNER RECESS

- A. Dinner Recess

9. PUBLIC FORUM - 7 p.m.

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10. PUBLIC HEARING

- A. Policy 10020 Use of School Facilities (Antwan Perry/Geneé Varlack/Stephen Cowles) - PUBLIC HEARING

11. POLICY

- A. Policy 2000 School Board Governance (David Clark) - REPORT/ACTION
- B. Policy 7090 Transfer of Teachers (Kimberly Bookhultz) - REPORT/ACTION
- C. Policy 4090 Debt Management (Michael Wiley/Wei Zhang) - REPORT/ACTION

12. ADMINISTRATIVE AGENDA (Continued)

- A. ESSA Consolidated Strategic Plan/Blueprint Implementation Plan (Timothy Guy) - REPORT

13. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

14. ADJOURNMENT

- A. Adjournment

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