



Thursday, November 17, 2022
4 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 - 4 p.m.

- A. APPROVAL OF AGENDA
- B. RECOGNITION OF OUTGOING BOARD MEMBERS - ACTION

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 (River Hill High School)
- B. STUDENT BOARD MEMBER REPORT
- C. SUPERINTENDENT REPORT

4. APPOINTMENT

- A. 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.

- A. Legal Fees Monthly Report (J. Stephen Cowles) - REPORT
- B. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- C. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) - REPORT
- D. FY23 Title III/Language Instruction for English Learners and Immigrant Students (Tamisha Sampson) - ACTION
- E. FY22 ARP Part B 619 Preschool Passthrough (Terri Savage) - ACTION
- F. FY22 ARP Part B 611 CCEIS Passthrough, CCEIS Passthrough (Terri Savage) - ACTION
- G. Meeting Minutes – 11 09 2022 Closed Meeting Minutes - ACTION
- H. Meeting Minutes - 11 16 2022 Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Open Meetings Act Designation (BOE) - REPORT

C. Meeting Minutes – 11 03 2022 Regular Meeting Summary - ACTION

D. Meeting Minutes - 11 04 2022 Audit Committee Meeting Minutes - ACTION

E. Meeting Minutes – 11 14 2022 Superintendent's Proposed Attendance Area Adjustment Work Session VII Meeting Summary - ACTION

F. Meeting Minutes - 11 15 2022 Policy Committee Meeting Minutes- ACTION

7. ADMINISTRATIVE AGENDA

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

B. *FY 2022 Audit Report (Jahantab Siddiqui) - REPORT/ACTION

C. Approval of Attendance Area Adjustment Plan (Daniel Lubeley/Timothy Rogers) - ACTION

D. Naming of New High School #13 (Patrick Saunderson/James LeMon/Justin FitzGerald) - REPORT

8. APPOINTMENT

A. Howard County Education Association (HCEA)

9. REPORTS (Continued)

A. BOARD MEMBER REPORTS

10. ADJOURNMENT

A. Adjournment

11. INFORMATION ITEMS

A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION

B. Success of the Athletic Trainer and Teams (John Davis) - INFORMATION

C. Policy 1030 Child Abuse and Neglect - Annual Report (Restia Whitaker) - INFORMATION

D. Class of 2022 SAT & ACT Participation, Performance, Three-Year Trends SAT Results for the Class of 2022 (Ebony Langford-Brown/Eva Yiu) - INFORMATION

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