



**Thursday, January 26, 2023**  
**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.**

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A. APPROVAL OF AGENDA

**2. PUBLIC FORUM**

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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**

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A. STUDENT REPRESENTATIVE REPORT (Glenelg HS)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

**4. APPOINTMENT**

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A. Howard County Education Association (HCEA) - APPOINTMENT

**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. FY23 Title IIA (Juliann Dibble) - ACTION

B. Impact Aid (PL 81-874) Representative (Kelly Powers) - ACTION

C. Meeting Minutes – 01 18 2023 Closed Meeting Minutes - ACTION

**6. CONSENT AGENDA**

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A. Resolution Recognizing Black Lives Matter at School: Week of Action (BOE) - ACTION

B. Donations (Anissa Dennis) - ACTION

C. Meeting Minutes – 01 12 2023 Regular Meeting Summary - ACTION

D. Meeting Minutes - 01 17 2023 Policy Committee Meeting Minutes - ACTION

E. Meeting Minutes – 01 17 2023 School Start Times: SY 23/24 Final School by School Bell Time Public Hearing I Meeting Summary - ACTION

F. Meeting Minutes - 01 18 2023 Legislative Committee Meeting Minutes - ACTION

G. Meeting Minutes – 01 24 2023 Presentation of \*Superintendent's Proposed FY24 Operating Budget Meeting Summary - ACTION

H. Meeting Minutes – 01 24 2023 Work Session I School Start Times: SY23/24 Final School by School Bell Time Meeting Summary - ACTION

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## **7. ADMINISTRATIVE AGENDA**

A. Proclamation: African American History Month (BOE) - ACTION

B. \*Bids and Contracts (Robert Bruce) - ACTION

C. Projection Accuracy Report (Daniel Lubeley/Timothy Rogers) - REPORT

D. Legislative Report-2023 General Assembly (BOE) - ACTION

E. Legislative Report - Howard County Legislation (BOE) -ACTION

F. General Educational Specifications for New Middle Schools (Daniel Lubeley, Andrew Jinks) - REPORT

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## **8. PROGRAM AGENDA**

A. English Language Arts Strategic Plan Update (Ebony Langford Brown/Nancy Czarnecki/Yvonne Cox/Stephanie Milligan/Shannon Fuller) - REPORT

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## **9. DINNER RECESS**

A. Dinner Recess

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## **10. PUBLIC FORUM - 7 p.m.**

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## **11. PUBLIC HEARING**

A. School Start Times: SY 23/24 Final School Bell Time Report Public Hearing II (Brian Nevin/Tom Platt) - PUBLIC HEARING

B. \*Superintendent's Proposed FY 23 Operating Budget Public Hearing I (Dr. Michael Martirano) - PUBLIC HEARING

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## **12. APPOINTMENT**

A. Community Advisory Council (CAC)

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## **13. PROGRAM AGENDA (CONTINUED)**

A. English Language Arts Strategic Plan Update (Ebony Langford Brown/Nancy Czarnecki/Yvonne Cox/Stephanie Milligan/Shannon Fuller) - REPORT

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## **14. REPORTS (Continued)**

A. BOARD MEMBER REPORTS

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## **15. ADJOURNMENT**

A. Adjournment

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## **16. INFORMATION ITEMS**

A. Legal Fees Monthly Report (J. Stephen Cowles) - INFORMATION

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

C. Interscholastic Athletics Concussion Program (John Davis) - INFORMATION

D. Advanced Placement Program Trends: All Students and Graduates (Eva Yiu/Ebony Langford-Brown) - INFORMATION

E. Postsecondary Educational Outcomes for Graduates of HCPSS Report (Caroline Walker/Eva Yiu) - INFORMATION

F. HCPSS Review of BCPS Report (David Clark) - INFORMATION

G. Approved Contracts Report (Robert Bruce) - 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](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda