Thursday, February 9, 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.

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 BOARD MEMBER REPORT

B. STUDENT REPRESENTATIVE REPORT (Hammond HS)

C. SUPERINTENDENT REPORT

4. APPOINTMENT

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.

A. Staff Personnel (Nicole Carter) - ACTION

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

C. Retroactive Acceptance of Awarded Grants (Kelly Powers) - ACTION

6. CONSENT AGENDA

A. Resolution: OBRC Participation (David Clark) - ACTION

B. Donations (Anissa Dennis) - ACTION

C. Meeting Minutes – 01 26 2023 Regular Meeting Summary - ACTION

D. Meeting Minutes – 02 01 2023 Work Session I *Superintendent's Proposed FY 2024 Operating Budget Regular Meeting Summary - ACTION

E. Meeting Minutes - 02 01 2023 Legislative Committee Meeting Minutes - ACTION

F. Meeting Minutes – 02 02 2023 Work Session II *Superintendent's Proposed FY 2024 Operating Budget Regular Meeting Summary - ACTION

G. Meeting Minutes – 02 06 2023 Work Session III *Superintendent's Proposed FY 2024 Operating Budget Regular Meeting Summary - ACTION

H. Meeting Minutes – 02 06 2023 Public Hearing II *Superintendent's Proposed FY 2024 Operating Budget Regular Meeting Summary - ACTION

I. Meeting Minutes – 02 08 2023 Work Session IV *Superintendent's Proposed FY 2024 Operating Budget Regular Meeting Summary - ACTION

7. POLICY

A. Policy 9500 Educating Student Sex Offenders (Caroline Walker/Djuna Craig) - ACTION

B. Policy 2040 Public Participation in Meetings of the Board (Brian Bassett) - REPORT/ACTION

8. ADMINISTRATIVE AGENDA

A. Naming of High School #13 (Patrick Saunderson/James LeMon/Justin FitzGerald) - ACTION

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

C. Legislative Report/2023 General Assembly (BOE) - ACTION

D. Class Size Report 2022-2023 (Anissa Dennis/David Larner) - REPORT

9. DINNER RECESS

A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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.

11. PUBLIC HEARINGS

A. Policy 8000 Curriculum (Ebony Langford-Brown/Jenny Novak) - PUBLIC HEARING

B. Policy 9030 School-Sponsored Publications and Productions (Jenny Novak/Nancy Czarnecki) - PUBLIC HEARING

C. 2024-2025 Proposed Academic Calendar Public Hearing I (Brian Bassett/Monique Lamar) - PUBLIC HEARING

12. ADMINISTRATIVE AGENDA (CONTINUED)

A. Class Size Report 2022-2023 (Anissa Dennis/David Larner) - REPORT

13. PROGRAM AGENDA

A. Human Resources 2022 Annual Report (David Larner/Nicole Carter) - REPORT

14. REPORTS (Continued)

A. BOARD MEMBER REPORTS

15. ADJOURNMENT

A. Adjournment

16. INFORMATION ITEMS

A. School Activity Funds Report (Sundeep Patel) - 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