

Tuesday, March 21, 2023 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

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 (GT Research Student Report)
- B. STUDENT BOARD MEMBER REPORT
- C. SUPERINTENDENT REPORT
- 4. 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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) REPORT
- B. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) REPORT
- C. Ethics Panel Findings of Fact, Conclusions of Law and Recommendations (BOE) ACTION
- D. Meeting Minutes 03 15 2023 Closed Meeting Minutes ACTION

5. CONSENT AGENDA

- A. Donations (Anissa Dennis) ACTION
- B. Meeting Minutes 03 09 2023 Regular Meeting Summary ACTION
- C. Meeting Minutes 03 14 2023 PTA Presidents & Community Advisory Council Meeting Minutes ACTION
- D. Meeting Minutes 03 15 2023 Legislative Committee Meeting Minutes ACTION
- E. Meeting Minutes 03 20 2023 Policy Committee Meeting Minutes ACTION

6. ADMINISTRATIVE AGENDA

A. Proclamation: National Volunteers/Partnership Recognition (Mary Schiller) - ACTION

- B. Proclamation: Arab American Heritage Month (Judith Jones) ACTION
- C. *Bids and Contracts (Robert Bruce) ACTION
- D. Legislative Report/2023 General Assembly (BOE) ACTION
- E. School Start Times: Implementation Plan Progress Report #1 (Brian Nevin/Tom Platt) REPORT
- F. Assignment of Relocatable Classrooms (Timothy Rogers) REPORT

7. PROGRAM AGENDA

A. Proposed Instructional Materials and Review Schedule (Ebony Langford-Brown/Jennifer Novak) - ACTION

8. REPORTS (Continued)

A. BOARD MEMBER REPORTS

9. ADJOURNMENT

A. Adjournment

10. INFORMATION ITEMS

- A. Legal Fees Monthly Report (J. Stephen Cowles) INFORMATION
- B. Food and Nutrition Service Financial Report (Brian Ralph) 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 \rightarrow Board Docs \rightarrow Select Meeting \rightarrow View the Agenda