



Thursday, April 27, 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. PERSONNEL AGENDA

A. *Administrative Appointments and Promotions (Dr. Michael Martirano) - ACTION

4. REPORTS

A. STUDENT REPRESENTATIVE REPORT (Marriotts Ridge HS)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

5. APPOINTMENT

A. Howard County Education Association (HCEA) - APPOINTMENT

6. 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. Staff Personnel - Non-renewal of Teacher's Contract (David Lerner/Anissa Dennis) - ACTION

D. Bids and Contracts (Robert Bruce) - ACTION

E. Meeting Minutes – 04 17 2023 Closed Meeting Minutes - ACTION

F. Meeting Minutes – 04 24 2023 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Nominations for MABE Board of Directors/Officers (BOE) - ACTION

C. Meeting Minutes – 04 13 2023 Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

A. Proclamation: Asian American and Pacific Islander Heritage Month (Judith Jones) - ACTION

B. Proclamation: Mental Health Awareness Month (Caroline Walker) - ACTION

C. Legislative Summary Report – 2023 General Assembly (Danielle Lueking) - REPORT

D. School Start Times: Implementation Plan Progress Report #2 (Brian Nevin/Brian Bassett) - REPORT

E. Oakland Mills MS Feasibility Study (Daniel Lubeley/Andrew Jinks) - REPORT/ACTION

F. Dunloggin MS Feasibility Study (Daniel Lubeley/Andrew Jinks) - ACTION

G. Assignment of Relocatable Classrooms (Timothy Rogers) - ACTION

9. DINNER RECESS

A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. ADMINISTRATIVE AGENDA (Continued)

A. Operating Budget Review Committee (OBRC) (James Cecil/Vipin Sahijwani, OBRC Co-Chairs) - REPORT

B. 2023-2024 Schedule of Board Meetings (April Harrison) - REPORT/ACTION

12. PROGRAM AGENDA

A. Disproportionate Discipline (Justin FitzGerald/Laurel Porter/Terrell Savage/Judith Jones) - REPORT

B. Student Code of Conduct (Caroline Walker/David Burton) - REPORT/ACTION

13. REPORTS (Continued)

A. BOARD MEMBER REPORTS

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEMS

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

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

C. 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 → Board Docs → Select Meeting → View the Agenda