



Thursday, June 8, 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. PERSONNEL AGENDA

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

B. *Administrative Transfers (Dr. Michael Martirano) - REPORT

3. 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.

4. REPORTS

A. STUDENT BOARD MEMBER REPORT

B. 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. Staff Personnel (Nicole Carter) - ACTION

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

C. 2023-2024 School Lunch Prices (Brian Ralph) - ACTION

D. Bids and Contracts (Robert Bruce) - ACTION

E. HCPSS/HC Lease Agreement for Roving Radish (Herbert Savje) - ACTION

F. FY23 Education Support Professional Bonus Program Grant, Part 2 (Jahantab Siddiqui) - ACTION

G. Violence Intervention & Prevention Program Grant (Caroline Walker) - ACTION

H. Meeting Minutes – 06 05 2023 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 05 25 2023 Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

- A. Strategic Call to Action Update (Dr. Michael J. Martirano/Dr. Karalee Turner-Little/Stephen Dolney) - REPORT
- B. 2023 July-September Quarterly Agenda (April Harrison) - REPORT/ACTION

9. DINNER RECESS

- A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. POLICY

- A. Policy 8030 Graduation Requirements (Caroline Walker/Andrea Portnoy/ Patrick Saunderson) - ACTION
- B. Policy 8040 Selection of Instructional Materials (Ebony Langford-Brown/Kimberly Banks) - ACTION
- C. Policy 1060 Bullying, Cyberbullying, Harassment, and Intimidation (Caroline Walker/James LeMon/Laurel Porter) - ACTION
- D. Policy 7140 Employee Bullying and Harassment (NEW) (Caroline Walker/James LeMon/Laurel Porter) - ACTION
- E. Policy 9010 Attendance (Caroline Walker) - REPORT/ACTION

12. PRESENTATION

- A. 2023 Feasibility Study (Timothy Rogers) - REPORT

13. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

14. ADJOURNMENT

- A. Adjournment

15. INFORMATION ITEMS

- A. Policy 1050 Alcohol, Drug, and Tobacco Free Environment (Caroline Walker) - INFORMATION ITEM
- B. Long Reach HS Chiller Emergency Procurement Report (Robert Bruce) - INFORMATION ITEM

16. BOARD MEMBER QUESTIONS & RESPONSES

- A. Board Member Questions & Responses

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