



Thursday, July 13, 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. ADMINISTRATION OF OATH - Student Member of the Board (Wayne A. Robey, Clerk of Court)

B. 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 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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

C. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Confort) - REPORT

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

E. Bids and Contracts (Robert Bruce) - ACTION

F. Community Use of Schools – Fees for 2023-2024 (Scott Washington) - ACTION

G. School Improvement Supplemental Grant Award FY 22 (Jenny Novak) - ACTION

H. FY 24 Perkins V Formula Grant (Daniel Rosewag) - ACTION

I. Meeting Minutes - 06 28 2023 Closed Meeting Minutes - ACTION

J. Meeting Minutes – 07 10 2023 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Annual Review of BOE Protocols for Remote Participation (BOE) - ACTION

C. 2023-2024 Board of Education Cluster Assignments (BOE) - ACTION

D. 06 22 2023 Meeting Minutes – Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

A. Bright Minds Foundation Major Activities Annual Report (Mary Schiller) - REPORT

B. School Start Times: Implementation Plan Progress Report #5 (Brian Nevin/Brian Bassett) - REPORT

9. DINNER RECESS

A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. ADMINISTRATIVE AGENDA (Continued)

A. School Start Times: Implementation Plan Progress Report #5 (Brian Nevin/Brian Bassett) (continued) - REPORT

B. Proposed 2024 Legislative Initiatives to Present to the Howard County Delegation (BOE) - DISCUSSION

C. Reformatting Meeting Agendas (BOE) - DISCUSSION

12. POLICY

A. Policy 1080 Educational Equity Charter (Judith Jones/Razia Kosi) - REPORT

B. Policy 2080 Academic Calendar Advisory Committee Charter (NEW) (Brian Bassett/Monique Lamar) - REPORT

C. Policy 3050 Records Management Charter (Stephen Dolney/ Teresa Dennison) - REPORT

D. Policy 4000 Grants Charter (Sandra Vecera) - REPORT

E. Policy 4200 Meal Charges Charter (Brian Ralph/Robert Bruce) - REPORT

F. Policy 9290 Gangs, Gang Activity, and Similar Destructive or Delinquent Group Behavior Charter (Michael Braun/Patrick Arnone/Christina Krabitz) - REPORT

G. Policy 9030 School-Sponsored Publications and Productions (Jennifer Novak/Nancy Czarnecki)- ACTION

13. REPORTS (Continued)

A. BOARD MEMBER REPORTS

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEMS

- A. Legal Fees Monthly Report (J. Stephen Cowles) - INFORMATION
- B. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- C. Non-certificated Retirements (David Larner) - INFORMATION
- D. Summary of the Accomplishments of the Class of 2023 (Paul Linkins) - INFORMATION
- E. Bright Minds Foundation Financial Report June 30, 2022 (Mary Schiller) - INFORMATION

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