



Thursday, August 31, 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

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

4. REPORTS

A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

5. TRANSPORTATION

A. School Start Times: Implementation Plan Progress Report #6 (Brian Nevin/Brian Bassett) - REPORT

B. Transportation Questions & Answers - (BOE)

6. DINNER RECESS

A. Dinner Recess

7. 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.

8. PUBLIC HEARING

A. *FY 2025 Capital Budget and FY 2026-2030 Capital Improvement Program (Daniel Lubeley)

9. APPOINTMENT

A. Howard County Education Association (HCEA) - APPOINTMENT

10. 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. Bids and Contracts (Robert Bruce) - ACTION
- C. School Construction Monthly Report (Daniel Lubeley) - REPORT
- D. Talbot Springs ES - Deed of Easement (Daniel Lubeley/Andrew Jinks) - ACTION
- E. Hammond HS - Deed of Easement (Daniel Lubeley/Andrew Jinks) - ACTION
- F. Guilford Park HS - Deed of Easement (Daniel Lubeley/Andrew Jinks) - ACTION
- G. Guilford Park HS - Deed of Forest Conservation Easement Onsite (Daniel Lubeley/Andrew Jinks) - ACTION
- H. Guilford Park HS - Deed (property for Ridgelys Run Road) (Daniel Lubeley/Andrew Jinks) - ACTION
- I. Guilford Park HS - Public Works Petition for Ridgelys Run Road (Daniel Lubeley/Andrew Jinks) - ACTION
- J. State Personnel Development Grant (SPDG) (Terrell Savage) - ACTION
- K. School Improvement Supplemental Grant Award FY 23 (Jenny Novak) - ACTION
- L. FY24 Students with Disabilities - Nonpublic Placements Grant (Terrell Savage) - ACTION
- M. 07 24 2023 Closed Meeting Minutes - ACTION
- N. 08 08 2023 Closed Meeting Minutes - ACTION
- O. 08 21 2023 Closed Meeting Minutes - ACTION

11. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Public School Employees Child Development Program Agreement and Lease Amendment No. 2 (Scott Washington) - ACTION
- C. HCPSS, Howard County Workforce Development Board and Howard Community College Career Counseling Agreement (Timothy Guy/Caroline Walker) - ACTION
- D. Meeting Minutes - 07 13 2023 Regular Meeting Summary - ACTION
- E. Meeting Minutes - 08 10 2023 Policy Committee Meeting Minutes - ACTION
- F. Meeting Minutes - 08 18 2023 Legislative Committee Meeting - ACTION

12. TRANSPORTATION (CONTINUED)

- A. Transportation Questions & Answers - (BOE)

13. PRE-DEVELOPMENT WORK SESSION

- A. *FY 2025 Capital Budget and FY 2026-2030 Capital Improvement Program (Daniel Lubeley)

14. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

15. ADJOURNMENT

A. Adjournment

16. INFORMATION ITEMS

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

B. Community Advisory Council By-Laws (Jonah Hornum) - INFORMATION

C. Financial Management Practices Audit Report From the Maryland Office of Legislative Audits (David Clark) - INFORMATION

D. The Annual Report of FY 2023 Office of Purchasing Activities (Robert Bruce) - INFORMATION

17. BOARD MEMBER QUESTIONS & RESPONSES

A. Board Member Questions & Answers

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