



**Thursday, September 7, 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. REPORTS**

---

A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

**4. APPOINTMENT**

---

A. Howard County Education Association (HCEA) - APPOINTMENT

**5. 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) - REPORT

C. Bids and Contracts (Robert Bruce) - ACTION

D. Margins to Center Grant Award (Juliann Dibble) - ACTION

E. Title IIA - First Allocation Grant Award (Juliann Dibble)- ACTION

F. SY23-24 Influenza and COVID-19 Supplemental Funding (Caroline Walker and Kerrie Wagaman) - ACTION

G. 09 05 2023 Meeting Minutes – Closed Meeting Minutes - ACTION

H. 09 06 2023 Meeting Minutes - Closed Meeting Minutes - ACTION

**6. CONSENT AGENDA**

---

A. Donations (Anissa Dennis) - ACTION

B. 08 31 23 Meeting Minutes – Regular Meeting Summary - ACTION

## **7. ADMINISTRATIVE AGENDA**

---

- A. Proclamation: Hispanic Heritage Month (Judith Jones) - ACTION
- B. Board of Education Legislative Program (BOE) - ACTION
- C. Equity Policy Update (Antwan Perry/Judith Jones) - REPORT
- D. Restraint and Seclusion Report (Terrell Savage/Caroline Walker) - REPORT

## **8. DINNER RECESS**

---

- A. Dinner Recess

## **9. 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.

## **10. ADMINISTRATIVE AGENDA (CONTINUED)**

---

- A. Restraint and Seclusion Report (Continued) (Terrell Savage/Caroline Walker) - REPORT
- B. 2023-2024 Inclement Weather Asynchronous Instruction Plan (Ebony Langford-Brown) - ACTION
- C. Blueprint Update (Timothy Guy) - REPORT
- D. OBRC Appointment Organizations (David Clark) - ACTION

## **11. POLICY**

---

- A. Policy 7070 Appointments to Administrative and Supervisory Certificated Positions (Sandra Saval/Jennifer Robinson) - REPORT
- B. Policy 7080 Transfer of School-Based Administrators (Sandra Saval/Jennifer Robinson) - REPORT
- C. Policy 7000 Workforce Diversity and Inclusion Charter (DeNeatra Barkley/TBD) - REPORT
- D. Policy 7020 Nepotism (Nicole Carter) - REPORT/ACTION

## **12. PRESENTATION**

---

- A. \*Superintendent's Proposed FY25 Capital Budget & FY 2026-2030 Capital Improvement Program (Dr. Michael Martirano) - REPORT

## **13. REPORTS (Continued)**

---

- A. BOARD MEMBER REPORTS

## **14. ADJOURNMENT**

---

- A. Adjournment

## **15. INFORMATION ITEMS**

---

- A. Ombudsman Report (Donna Forton) - 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.hcps.org/Board](http://www.hcps.org/Board) → Board Docs → Select Meeting → View the Agenda