



Thursday, September 21, 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. TRANSPORTATION

A. Transportation Questions & Answers (BOE)

5. APPOINTMENTS

A. Howard County Education Association (HCEA) - APPOINTMENT

B. Howard County Association of Supervisors and Administrators (HCASA) - 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. Composition of Negotiating Teams (Michael Carson) - ACTION

B. Advancing Academic Excellence for Black Boys - Year 2 Funds for Running Brook ES - (Caroline Walker) - ACTION

C. Bids and Contracts (Robert Bruce) - ACTION

D. 09 20 2023 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Regional Early Childhood Center Educational Specifications (Andrew Jinks/Daniel Lubeley) - ACTION

C. 09 07 23 Regular Meeting Summary - ACTION

D. 09 18 23 Work Session Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

- A. Proclamation: National Principals' Month (Anissa Dennis) - ACTION
- B. Proclamation: National Substance Abuse Prevention Month (Caroline Walker) - ACTION
- C. Proclamation: National LGBTQ History Month (Judith Jones) - ACTION
- D. Proclamation: National School Lunch Week (Brian Ralph) - ACTION

9. DINNER RECESS

- A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. PUBLIC HEARING

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

12. ADMINISTRATIVE AGENDA (CONTINUED)

- A. 2023 October-December Quarterly Agenda (April Harrison) - REPORT/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. Approved Contracts Report (Robert Bruce) - INFORMATION

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