



**Thursday, October 12, 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.**

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A. Approval of Agenda

**2. PUBLIC FORUM**

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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**

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- A. STUDENT REPRESENTATIVE REPORT (Atholton High School)
- B. STUDENT BOARD MEMBER REPORT
- C. SUPERINTENDENT REPORT

**4. APPOINTMENTS**

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- A. Howard County Education Association (HCEA) - APPOINTMENT
- B. PTA Council of Howard County - 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.**

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- A. Staff Personnel (Nicole Carter) - ACTION
- B. School Construction Monthly Report (Daniel Lubeley) - REPORT
- C. Bids and Contracts (Robert Bruce) - ACTION
- D. Right of Entry Agreement and Deed of Easement Infrastructure Improvements at Murray Hill Middle School/Gorman Crossing ES Campus (Herb Savje) - ACTION
- E. NSA STARTALK 2023-25 Grant (Kimberly Banks) - ACTION
- F. FY24 Consolidated Local Implementation Grant (CLIG) (Terrell Savage) - ACTION
- G. FY24 Local Application of Federal Funds Grant (LAFF) (Terrell Savage) - ACTION

**6. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION

B. 09 21 23 Meeting Minutes – Regular Meeting Summary - ACTION

C. 09 28 23 Meeting Minutes - Work Session Summary - ACTION

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## **7. ADMINISTRATIVE AGENDA**

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A. Curriculum and Instructional Resources - 2023 Update (Ebony Langford-Brown/Jenny Novak) - REPORT/ACTION

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## **8. DINNER RECESS**

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A. Dinner Recess

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## **9. PUBLIC FORUM - 7 p.m.**

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## **10. PUBLIC HEARING**

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A. Policy 7070 Appointments to Administrative and Supervisory Certificated Positions (Sandy Saval/Jen Robinson) - HEARING

B. Policy 7080 Transfer of School-Based Administrative Personnel (Sandy Saval/Jen Robinson) - HEARING

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## **11. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

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## **12. ADJOURNMENT**

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A. Adjournment

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## **13. INFORMATION ITEM**

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A. Policy 8100 - Field Trips (Pierre van Greunen) - INFORMATION

B. Temporary, Emergency Transportation Agreements (Robert Bruce) - INFORMATION

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## **14. BOARD MEMBER QUESTIONS & RESPONSES**

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A. Board Member Questions & Responses

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](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda