



Thursday, October 26, 2023
4 p.m. Hybrid Meeting of the Board of Education of Howard County - NO EVENING SESSION

**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 REPRESENTATIVE REPORT (Mt. Hebron High School)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

4. APPOINTMENTS

A. Howard County Education Association (HCEA) - APPOINTMENT

B. Howard County Association of Supervisors and Administrators (HCASA) - 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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

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

C. *Bids and Contracts (Robert Bruce) - ACTION

D. FY24 Pre-K Expansion Grant (Amy Raymond) - ACTION

E. FY24 Ready for Kindergarten (R4K) Grant (Amy Raymond) - ACTION

F. 10 18 23 Meeting Minutes - Closed Meeting Minutes - ACTION

G. 10 23 23 Meeting Minutes - Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. 10 11 23 Meeting Minutes - Joint Meeting of the BOE and Howard County Council Summary - ACTION

C. 10 12 23 Meeting Minutes – Regular Meeting Summary - ACTION

D. 10 17 23 Meeting Minutes - Board of Education Meeting with PTA Presidents and Community Advisory Council Summary - ACTION

E. 10 19 23 Meeting Minutes - BOE and Howard County Delegation Meeting Summary - ACTION

7. ADMINISTRATIVE AGENDA

A. FY2025 Fiscal Outlook Presentation (Jahantab Siddiqui/Darin Conforti) - PRESENTATION

B. 2024 Comprehensive Maintenance Plan (Herb Savje) - ACTION

8. REPORTS (Continued)

A. BOARD MEMBER REPORTS

9. ADJOURNMENT

A. Adjournment

10. INFORMATION ITEMS

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

B. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION

C. Approved Research Requests: 2022-23 Quarter 4 and Summer (Mary Klyap/Eva Yiu) - INFORMATION

D. MSDE Maryland Works Grant MOU with Local Children’s Board (Caroline Walker and Daniel Rosewag) - INFORMATION

11. BOARD MEMBER QUESTIONS & RESPONSES

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 → Board Docs → Select Meeting →View the Agenda