

Thursday, November 2, 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 REPRESENTATIVE REPORT (Howard High School)
- B. STUDENT BOARD MEMBER REPORT
- C. SUPERINTENDENT REPORT

4. APPOINTMENTS

- A. Community Advisory Council Monthly Report (CAC) APPOINTMENT
- B. 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/Sundeep Patel) REPORT
- C. FY24 Judy Center Grant (Cyndi La Marca Lessner) ACTION
- D. FY24 Title IIA Grant (Juliann Dibble) ACTION
- E. FY24 Preschool Passthrough (IDEA Part B) Grant (Dr. Terri Savage) ACTION
- F. *Bids and Contracts (Robert Bruce) ACTION
- G. 10 26 23 Closed Meeting Minutes ACTION
- H. 11 01 23 Closed Meeting Minutes ACTION

6. CONSENT AGENDA

- A. Resolution: Educational Paraprofessional Day (Paraprofessional & Para Educators) (Jahantab Siddiqui) ACTION
- B. Donations (Anissa Dennis) ACTION
- C. 10 26 23 Meeting Minutes Regular Meeting Summary ACTION

7. ADMINISTRATIVE AGENDA

- A. Proclamation: Native American Heritage Month (Judith Jones) ACTION
- B. Blueprint Update (Timothy Guy) REPORT
- C. 2025-2026 Academic Calendar (Brian Bassett/Monique Lamar) REPORT

8. DINNER RECESS

A. Dinner Recess

9. PUBLIC FORUM - 7 p.m.

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10. POLICY

- A. Policy 2060 Advisory Committees to the Board of Education (Scott Ruehl) REPORT/ACTION
- B. Policy 4050 Procurement of Goods and/or Services (Robert Bruce/J. Chris Fritz) REPORT/ACTION
- C. Policy 5220 School Bus Contracts and School Bus Personnel (Robert Bruce/J. Chris Fritz) REPORT/ACTION

11. REPORTS (Continued)

A. BOARD MEMBER REPORTS

12. ADJOURNMENT

A. Adjournment

13. INFORMATION ITEMS

- A. Access to Restrooms/Supplies (Herb Savje) INFORMATION
- B. Policy 9010 Attendance (Caroline Walker) INFORMATION

14. BOARD MEMBER QUESTIONS & RESPONSES

A. Board Member Questions & Responses

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 \rightarrow Board Docs \rightarrow Select Meeting \rightarrow View the Agenda