



Thursday, February 8, 2024
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 - During the Appointments, a representative for each group/organization will be provided fifteen (15) minutes to provide a report or announcement to the Board. This forum is not appropriate to address specific student or employee matters. The Board expects that the reports and announcements provided will confirm with its policies and within the time limits set forth by the Board.

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. 02 01 24 Meeting Minutes - Closed Meeting Minutes - ACTION

E. 02 07 24 Meeting Minutes - Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. MOU for the Investigation of Reports of Abuse and Neglect (Caroline Walker/Matt Deyton) - ACTION

C. 01 25 24 Meeting Minutes - Regular Meeting Summary - ACTION

D. 01 29 24 Meeting Minutes - Work Session I *Superintendent's Proposed FY 2025 Operating Budget - ACTION

E. 02 01 24 Meeting Minutes - Work Session II *Superintendent's Proposed FY 2025 Operating Budget - ACTION

7. POLICY

A. Policy 3050 Records Management (Stephen Dolney/Teresa Dennison) - REPORT

B. Policy 4200 Meal Charges (Brian Ralph/Robert Bruce) - REPORT

C. Policy 9070 Academic Eligibility for High School Extracurricular Activities (Caroline Walker/John Davis) - REPORT

D. Policy 3060 Student Data Governance and Privacy (Stephen Dolney) - REPORT/ACTION

8. PROGRAM AGENDA

A. Mathematics Program Report (Ebony Langford Brown) - REPORT

9. DINNER RECESS

A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. ADMINISTRATIVE AGENDA

A. Human Resources 2023 Annual Report (David Larner/Nicole Carter) - REPORT

B. Class Size Report 2023-2024 (Justin FitzGerald/Jonathan Davis/David Burton) - REPORT

12. REPORTS (Continued)

A. BOARD MEMBER REPORTS

13. ADJOURNMENT

A. Adjournment

14. INFORMATION ITEMS

A. Policy 4050 Quarterly Report of Contracts (Robert Bruce) - INFORMATION

B. Policy 8030 Graduation Requirements - (Antwan Perry) - INFORMATION

C. Temporary, Emergency Transportation Agreements (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