



Thursday, February 22, 2024
4 & 7 p.m. Hybrid Meeting of the Board of Education of Howard County & Work Session IV of *Superintendent's Proposed FY 2025 Operating Budget

**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 (Guilford Park)

B. STUDENT BOARD MEMBER REPORT

C. 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. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

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

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

D. 02 20 24 Meeting Minutes – Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. 02 08 24 Meeting Minutes – Regular Meeting Summary - ACTION

C. 02 12 24 Meeting Minutes - BOE & County Council Joint Meeting Summary - ACTION

D. 02 15 24 Meeting Minutes - Work Session III *Superintendent's Proposed FY 2025 Operating Budget - ACTION

E. 02 15 24 Meeting Minutes - Public Hearing II *Superintendent's Proposed FY 2025 Operating Budget - ACTION

7. ADMINISTRATIVE AGENDA

- A. Proclamation: Employee Appreciation Week (Allison Whitney) - ACTION
- B. Proclamation: National Irish American Heritage Month (Judith Jones) - ACTION
- C. Proclamation: National Women's History Month (Judith Jones) - ACTION
- D. Proclamation: National School Breakfast Week (Brian Ralph) - ACTION
- E. Legislative Report - 2024 General Assembly (Danielle Lueking) - ACTION
- F. 2025-2026 Academic Calendar (Brian Bassett/Monique Lamar) - ACTION
- G. 2023 Comprehensive State Accountability/Star Ratings (Timothy Guy) - REPORT
- H. Oakland Mills MS Schematic Design Report (Andrew Jinks) - REPORT

8. PROGRAM AGENDA

- A. Extended School Year Programs - Summer 2023 (Caroline Walker) - REPORT

9. DINNER RECESS

- A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

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11. WORK SESSION IV OF *SUPERINTENDENT'S PROPOSED FY25 OPERATING BUDGET

- A. Division of Operations
- B. Division of Human Resources and Professional Development
- C. Tentative Use Determination of State Allocation Increase
- D. Preliminary Restorations Discussion

12. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

13. ADJOURNMENT

- A. Adjournment

14. INFORMATION ITEMS

- A. Legal Fees Monthly Report (Stephen Cowles) - INFORMATION
- B. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- C. PSAT Participation and Performance (Jenny Novak/Timothy Guy) - INFORMATION

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