



Thursday, March 7, 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. BUDGET WORK SESSION & ADOPTION OF THE FY 2025 OPERATING & CAPITAL BUDGETS AND FY 2026-2030 CAPITAL IMPROVEMENT PROGRAM

A. Budget Deliberations

B. Budget Adoption

4. DINNER RECESS

A. Dinner Recess

5. PUBLIC FORUM - 7 p.m.

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.

6. PUBLIC HEARING

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

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

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

7. ADMINISTRATIVE AGENDA

A. Oakland Mills MS Schematic Design Report (Andrew Jinks) - ACTION

8. 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

9. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Resolution: Capital Budget Criterion Standardization Work Group (Daniel Lubeley) - ACTION

C. 02 22 24 Meeting Minutes - Regular Meeting Summary - ACTION

D. 02 26 24 Meeting Minutes - Public Hearing IV - *Superintendent's Proposed FY 2025 Operating Budget - ACTION

E. 02 29 24 Meeting Minutes - Work Session IV of the *Superintendent's Proposed FY 2025 Operating Budget - ACTION

F. 03 04 24 Meeting Minutes – BOE and PTA Presidents & CAC Meeting Summary- ACTION

G. 03 05 24 Meeting Minutes – *BOE Adoption of FY 2025 Operating & Capital Budgets and FY26-30 Capital Improvement Program - ACTION

10. 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

11. ADMINISTRATIVE AGENDA (CONTINUED)

A. Legislative Report - 2024 General Assembly (Danielle Lueking) - ACTION

B. April - June 2024 Quarterly Agenda (April Harrison) - REPORT/ACTION

12. POLICY

A. Policy 7070 Appointments to Administrative and Supervisory Certificated Positions (Sandra Saval/Jennifer Robinson) - ACTION

B. Policy 7080 Transfer of School-Based Administrators (Sandra Saval/Jennifer Robinson) - ACTION

C. Policy 4080 Disposition of Property (Daniel Lubeley/Timothy Rogers) - REPORT/ACTION

D. Policy 9100 Educational Programs for Pregnant and Parenting Students (Kami Wagner/Consuela Robinson) - REPORT/ACTION

E. Policy 1080 Educational Equity (Judy Jones/Razia Kosi) - REPORT

13. REPORTS (Continued)

A. BOARD MEMBER REPORTS

14. ADJOURNMENT

A. Adjournment

15. INFORMATION ITEMS

A. Quarterly Data Update (Dr. Karalee Turner-Little) - 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