



Monday, March 18, 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 REPRESENTATIVE REPORT (Long Reach)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

D. SUPERINTENDENT SEARCH 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. FY24 Education Support Professionals (ESP) Bonus Grant Award (Jahantab Siddiqui) - ACTION

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

E. 03 11 24 Meeting Minutes - Closed Meeting Minutes - ACTION

F. 03 12 24 Meeting Minutes - Closed Meeting Minutes - ACTION

6. CONSENT AGENDA

A. Donations (Anissa Dennis) - ACTION

B. Assignment of Relocatable Classrooms (Timothy Rogers) - ACTION

C. HCC/HCPSS Memorandum of Understanding (LaRee Siddiqui/Caroline Walker) - ACTION

D. HCPSS/HC Bus Shelter License Agreement (Herb Savje) - ACTION

E. License Agreement and Maryland Program Open Space-Joint Use Agreement for Improvements to the Atholton Neighborhood Park (Herb Savje) - ACTION

F. Proposed Curriculum Instructional Resources and Review Schedule (Ebony Langford-Brown/Jennifer Novak) - ACTION

G. 03 07 24 Meeting Minutes – Regular Meeting Summary - ACTION

H. 03 14 24 Meeting Minutes - Coffee and Conversation - ACTION

7. ADMINISTRATIVE AGENDA

A. Proclamation: National Volunteers/Partnership Recognition (Priscilla Reaver) - ACTION

B. Proclamation: National Arab American Heritage Month (Judith Jones) - ACTION

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

D. 24-25 Proposed Policy Activity Report (Antwan Perry) - REPORT/ACTION

E. Applications and Research Lab Building C Renovation Schematic Design Report (Andrew Jinks) - REPORT/ACTION

F. Student Attendance (Kerrie Wagaman/James LeMon/Jomo Fowlkes) - REPORT

8. DINNER RECESS

9. PUBLIC FORUM

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10. ADMINISTRATIVE AGENDA (CONTINUED)

A. Student Attendance (Kerrie Wagaman/James LeMon/Jomo Fowlkes) - REPORT (continued)

B. Blueprint Update (Timothy Guy) - REPORT

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

11. PROGRAM AGENDA

A. English Language Arts Strategic Plan Update (Ebony Langford-Brown/Nancy Czarnecki/Yvonne Cox/Shannon Fuller) - REPORT

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. FY 2023 Fund Raising and Donations Activity Report (Sundeep Patel) - 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