



Thursday, May 9, 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 (Reservoir High School)

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. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Andrew Jinks) - REPORT

C. Bids and Contracts (Robert Bruce) - ACTION

D. 04 30 24 Meeting Minutes - Closed Meeting - ACTION

E. 05 02 24 Meeting Minutes - Closed Meeting - ACTION

6. CONSENT AGENDA

A. Donations (Jennifer Robinson) - ACTION

B. 04 25 24 Meeting Minutes – Regular Meeting Summary - ACTION

C. 05 02 24 Meeting Minutes – Public Hearing FY25 Operating & Capital Budgets & FY26-30 Capital Improvement Program- ACTION

7. ADMINISTRATIVE AGENDA

A. HCASC Report (Cindy Drummond) - REPORT

B. Certification of Election of Student Member of the Board (Cindy Drummond) - ACTION

C. Adequate Public Facilities Ordinance (APFO) Chart (Timothy Rogers) - REPORT/ACTION

8. DINNER RECESS

A. Dinner Recess

9. PUBLIC FORUM - 7 p.m.

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10. PUBLIC HEARING

A. Policy 5200 Student Transportation (Scott Ruehl/Alyson Mitchel/Andrea Misner) - PUBLIC HEARING

11. POLICY

A. Policy 2080 Academic Calendar Advisory Committee (Brian Bassett/Monique Lamar) - REPORT

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

D. Policy 9400 Student Behavior Intervention (Laurel Porter/Janice Yetter) - REPORT/ACTION

12. REPORTS (Continued)

A. BOARD MEMBER REPORTS

13. ADJOURNMENT

A. Adjournment

14. INFORMATION ITEM

A. Annual Grants Report for FY23 (Annette T. Bartlett) - INFORMATION

B. Postsecondary Educational Outcomes for Graduates of HCPSS Report (Caroline Walker/Eva Yiu) - INFORMATION

15. BOARD MEMBER QUESTIONS & RESPONSES

A. Board Member Questions & Responses

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