



**Thursday, April 25, 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.**

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A. Approval of Agenda

**2. PUBLIC FORUM**

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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**

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- A. Student Representative Report (Oakland Mills 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.**

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A. Howard County Education Association (HCEA) - APPOINTMENT

**5. TRANSPORTATION REPORT**

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A. Transportation Update (Jahantab Siddiqui) - ACTION

**6. 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.**

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- A. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT
- B. FY24 Education Support Professionals (ESP) Bonus Grant Award (Jahantab Siddiqui) - ACTION
- C. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Confort) - REPORT
- D. Staff Personnel - Non-renewal of Teacher's Contract (David Lerner/Anissa Dennis) - ACTION
- E. FY24 Supplemental Appropriation and Categorical Budget Transfer (Darin Conforti) - ACTION
- F. FY24 Food and Nutritional Services Fund Supplemental Appropriation (Darin Conforti/Brian Ralph) - ACTION
- G. Bids and Contracts (Robert Bruce) - ACTION

## **7. CONSENT AGENDA**

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- A. Donations (Anissa Dennis) - ACTION
- B. Nominations for MABE Board of Directors/Officers (BOE) - ACTION
- C. Blueprint Local Flexibility - Low Performing Schools (Timothy Guy) - ACTION
- D. 04 11 24 Meeting Minutes – Regular Meeting Summary - ACTION

## **8. ADMINISTRATIVE AGENDA**

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- A. Proclamation: Asian American and Pacific Islander Heritage Month (Judith Jones) - ACTION
- B. Proclamation: Mental Health Awareness Month (Caroline Walker) - ACTION
- C. Proclamation: Jewish American History Month (Judith Jones) - ACTION
- D. Legislative Summary Report - 2024 General Assembly (Danielle Lueking) - REPORT
- E. Enrollment Projection Report (Daniel Lubeley/Timothy Rogers) - REPORT

## **9. DINNER RECESS**

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- A. Dinner Recess

## **10. PUBLIC FORUM - 7 p.m.**

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## **11. PROGRAM AGENDA**

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- A. External Review of Transportation (David Clark/Tatia Prieto) - REPORT
- B. Effective Discipline Practices (Laurel Porter/David Burton/Terrell Savage) - REPORT
- C. Student Code of Conduct (Laurel Porter/Jonathan Davis) - ACTION

## **12. POLICY**

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

## **13. WORK SESSION**

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- A. Work Session FY25 Operating & Capital Budgets & FY26-30 Capital Improvement Program - WORK SESSION

## **14. REPORTS (Continued)**

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- A. BOARD MEMBER REPORTS

## **15. ADJOURNMENT**

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- A. Adjournment

## **16. INFORMATION ITEMS**

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- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. Legal Fees Monthly Report (J. Stephen Cowles) - INFORMATION
- C. Policy 4050 Quarterly Report of Contracts (Robert Bruce) - INFORMATION
- D. Interscholastic Athletics Concussion Program (John Davis) - INFORMATION

E. Temporary, Emergency Transportation Agreements (Robert Bruce) - INFORMATION

## **17. BOARD MEMBER QUESTIONS AND RESPONSES**

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### A. Board Member Question & 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](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda