

MEETING OF THE BOARD OF EDUCATION OF HOWARD COUNTY

10910 Clarksville Pike Ellicott City, MD 21042

February 5, 2019

(rescheduled from January 31, 2019)

2 p.m.

- 1. OPENING ITEMS
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA
- 2. WORK SESSION IV *SUPERINTENDENT'S PROPOSED FY 2020 OPERATING BUDGET
 - A. Executive (pages 80-98)
 - B. Business & Technology (pages 100-126)
 - C. Other Funds (pages 438-476)
- 3. WORK SESSION IV *SUPERINTENDENT'S PROPOSED FY 2020 CAPITAL BUDGET
 - A. FY20 Capital Budget and FY21-25 Capital Improvement Program
- 4. WORK SESSION IV *SUPERINTENDENT'S PROPOSED FY 2020 OPERATING BUDGET (Continued)
 - A. Unresolved Issues and Tentative Budget Decisions
- 5. ADJOURNMENT
 - A. Adjournment

Agenda is subject to approval.

*Under Section 3-701 of the <u>Education Article</u> 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.

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