



Thursday, February 23, 2017
3 p.m. Meeting of the Board of Education of Howard County

10910 Clarksville Pike
Ellicott City, MD 21042

1. OPENING ITEMS - 3 p.m.

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA

2. *FY2018 OPERATING BUDGET - REVENUES

- A. *County Appropriation - ACTION
- B. *State Sources - ACTION
- C. *Federal Sources - ACTION
- D. *Other Sources - ACTION
- E. *Totals - ACTION

3. *FY 2018 OPERATING BUDGET - EXPENDITURES

- A. *Administration - ACTION
- B. *Mid-Level Administration - ACTION
- C. *Instructional Salaries - ACTION
- D. *Textbooks/Instructional Supplies - ACTION
- E. *Other Instructional Costs - ACTION
- F. *Special Education - ACTION
- G. *Student Personnel Services - ACTION
- H. *Student Health Services - ACTION
- I. *Student Transportation Services - ACTION
- J. *Operation of Plant - ACTION
- K. *Maintenance of Plant - ACTION
- L. *Fixed Charges - ACTION
- M. *Community Services - ACTION
- N. *Capital Outlay - ACTION
- O. *Total FY 2018 Board of Education Operating Budget Request - ACTION

4. *FY 2018 OPERATING BUDGET - RESTRICTED FUNDS

- A. *Food and Nutrition Service Fund - ACTION
- B. *Print Services Fund - ACTION
- C. *Information and Network Technology Services Fund - ACTION
- D. *Health and Dental Self-Insurance Fund - ACTION
- E. *Workers' Compensation Fund - ACTION
- F. *Grants Fund - ACTION

5. *FY 2018 CAPITAL BUDGET

- A. *FY 2018 Capital Budget - ACTION
- B. *FY 2019-2023 Capital Improvement Program Request - ACTION
- C. *FY 2018-2027 Long-Range Master Plan - ACTION
- D. *FY 2018-2023 Long-Range Systemic Renovation Projects - INFORMATION

6. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. STUDENT REPRESENTATIVES' REPORTS (Oakland Mills HS & Mt. Hebron HS)
- C. BOARD MEMBERS' REPORTS

7. PUBLIC FORUM

- A. Public Forum

8. APPOINTMENT

- A. Howard County Education Association (HCEA)
- B. Community Advisory Council Monthly Report

9. 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. Bids and Contracts (Pierre van Gruenen) - ACTION
- B. Legal Fees Monthly Report (Caryn Lasser) - REPORT
- C. Meeting Minutes – 02 06 2017 Closed Meeting Minutes - ACTION

10. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes – 02 07 2017 Budget WS II Meeting Summary - ACTION
- C. Meeting Minutes – 02 07 2017 Start and Dismissal PH Meeting Summary - ACTION
- D. Meeting Minutes – 02 09 2017 Regular Meeting Summary - ACTION
- E. Meeting Minutes – 02 14 2017 Budget WS III Meeting Summary - ACTION
- F. Meeting Minutes – 02 13 2017 Legislative Committee Meeting Minutes - ACTION

11. ADMINISTRATIVE AGENDA

- A. Affirmation of LGBT Supports
- B. Homework Policy
- C. Foreign Born Student Amendment
- D. HCPSS Dealings with Attorneys
- E. Proclamation: Irish American Heritage Month (Caroline Walker) - ACTION
- F. Proclamation: National Women's History Month (Caroline Walker) - ACTION
- G. Proposed Instructional Materials (Ebony Langford-Brown) - ACTION
- H. Internal Audit – Costs of Later Start and Dismissal Times (David Clark) - REPORT
- I. School Start and Dismissal Time Report (Frank Eastham/David Ramsay) - ACTION
- J. Proposed 2017-2018 Academic Calendar (Caryn Lasser) - ACTION
- K. Legislative Report/2017 General Assembly (BOE) - ACTION

12. PUBLIC FORUM

- A. Public Forum

13. ADJOURNMENT

- A. Adjournment

14. INFORMATION ITEM

- A. Projection Accuracy Report (Renee Kamen) - 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.

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