



Thursday, April 20, 2017
4 & 7:30 p.m. Meeting of the Board of Education of Howard County

10910 Clarksville Pike
Ellicott City, MD 21042

1. OPENING ITEMS - 4:00 p.m.

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

2. REPORTS

- A. SUPERINTENDENT'S REPORT
- B. STUDENT REPRESENTATIVE'S REPORT (Reservoir HS & Wilde Lake HS)
- C. BOARD MEMBERS' REPORTS

3. 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 Greunen) - ACTION
- B. Legal Fees Monthly Report (Caryn Lasser) - REPORT
- C. Meeting Minutes - 03 17 2017 Closed Meeting Minutes - ACTION

4. PUBLIC FORUM

- A. Public Forum

5. CONSENT AGENDA

- A. Donations (Frank Eastham) - ACTION
- B. Meeting Minutes - 04 06 2017 Regular Meeting Summary - ACTION

6. ADMINISTRATIVE AGENDA

- A. Proclamation: Asian Pacific American Heritage Month (Caroline Walker) - ACTION
- B. Nominations for MABE Board of Directors/Officers (BOE) - ACTION
- C. Proposals for Additions & Amendments to MABE Resolutions (BOE) - DISCUSSION
- D. Operating Budget Review Committee Process Report (BOE) - REPORT

7. DINNER RECESS

- A. Dinner Recess

8. PUBLIC FORUM - 7:30 p.m.

- A. PUBLIC FORUM

9. APPOINTMENT

- A. Community Advisory Council Monthly Report
- B. Special Education Community Advisory Committee (SECAC)

10. PUBLIC HEARING

- A. *FY 2018 Operating and Capital Budgets & FY 2019-23 Capital Improvement Program (Beverly Davis)

11. ADJOURNMENT

- A. Adjournment

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.hcps.org → Board of Education → Board Docs → Select Meeting → View the Agenda

The approved written meeting minutes are the official record. However, all Board meetings are recorded and can be viewed at:
http://hcpsstv.granicus.com/ViewPublisher.php?view_id=6