



**MEETING OF THE BOARD OF EDUCATION  
OF HOWARD COUNTY**  
10910 Clarksville Pike  
Ellicott City, MD 21042

May 25, 2017

9:00 a.m.

1. OPENING ITEMS
  - A. PLEDGE OF ALLEGIANCE
  - B. APPROVAL OF AGENDA ACTION
2. \*FY 2018 OPERATING BUDGET ADOPTION - 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 ADOPTION – EXPENDITURES
  - A. \*Administration ACTION
  - B. \*Mid-Level Administration ACTION
  - C. \*Instructional Salaries ACTION
  - D. \*Instructional Textbooks/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

(over)

4. \*FY 2018 OPERATING BUDGET ADOPTION – RESTRICTED FUNDS
  - A. \*Food and Nutrition Services 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
  - G. \*Tuition Rates - Non-County Residents ACTION
  
5. \*FY 2018 CAPITAL BUDGET ADOPTION
  - 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. 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.

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