



**SPECIAL MEETING OF THE BOARD OF EDUCATION
OF HOWARD COUNTY**

10910 Clarksville Pike
Ellicott City, MD 21042

August 29, 2017

- 4:00 p.m.
1. OPENING ITEMS
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA

 2. ADMINISTRATIVE AGENDA
 - A. *Audit of the Pupil Transportation Office (David Clark/David Ramsay) REPORT
 - B. *Audit of Sole Source Contracting (David Clark/Douglas Pindell) REPORT
 - C. Adequate Public Facilities Ordinance (APFO) Legislation (Renee Kamen) ACTION

 3. 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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