



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

10910 Clarksville Pike
Ellicott City, MD 21042

September 11, 2017

3:00 p.m.

1. OPENING ITEMS
 - A. PLEDGE OF ALLEGIANCE
 - B. APPROVAL OF AGENDA

2. PRESENTATIONS
 - A. State of the School System (Michael Martirano)
 - B. *Superintendent's Proposed FY 2019 Capital Budget &
FY 2020-2024 Capital Improvement Program (Michael Martirano)

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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