Howard County
Public School System

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

March 5, 2018

4:30 p.m.

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

2. *FY 2019 OPERATING BUDGET - REVENUES
   A. *County Appropriation   ACTION
   B. *State Sources   ACTION
   C. *Federal Sources   ACTION
   D. *Other Sources   ACTION
   E. *Totals   ACTION

3. *FY 2019 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 2019 Board of Education Operating Budget Request   ACTION

4. *FY 2019 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

(over)

5.   *FY 2019 CAPITAL BUDGET
     A. *FY 2019 Capital Budget   ACTION
     B. *FY 2020-2024 Capital Improvement Program Request   ACTION
     C. *FY 2019-2028 Long-Range Master Plan   ACTION
     D. *FY 2019-2024 Long-Range Systemic Renovation Projects   INFORMATION

6.   ADJOURNMENT
     A. Adjournment

Agenda is subject to approval.

*Under Section 3-701 of the <u>Education Article</u> 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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