



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

10910 Clarksville Pike
Ellicott City, MD 21042

May 31, 2018

6:00 p.m.

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

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

(over)

4. *FY 2019 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 2019 CAPITAL BUDGET ADOPTION
 - A. *FY 2019 Capital Budget ACTION
 - B. *FY 2020-2024 Capital Improvement Program Request ACTION
 - C. *FY 2019-2028 Long-Range Master Plan ACTION

6. ADMINISTRATIVE AGENDA
 - A. *FY 2019 Categorical Budget Transfer (Rafiu Ighile/Sandra Austin) ACTION

7. ADJOURNMENT
 - A. Adjournment

8. INFORMATION ITEM
 - A. *FY 2019-2024 Long-Range Systemic Renovation Projects INFORMATION

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.hcpss.org → About → Board Docs → Select Meeting → View the Agenda