

Agenda



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BOARD OF TRUSTEES MEETING
September 17, 2025 ♦ 7 pm
Savage Branch

- I. Welcome
- II. Public Comment
- III. Friends & Foundation of HCLS Update
- IV. Disposition of June 4 & Sep. 3, 2025 Board Meeting Minutes (Enclosure) Motion
- V. Operations Update
- VI. Capital Projects Update
- VII. Budget Discussion (Enclosures) Motion
 - a. FY 26 Operating Budget & Strategic Plan Milestones
 - b. FY 26 Capital Budget
 - c. Budget Process Timeline
- VIII. FY 2026 Closures Motion
- IX. Review of Policies and Supplements 1 & 3 Motion
- X. Board Vacancies – Districts 1 & 4 Update
- XI. Other
- XII. Convene into Executive Session re personnel matters, collective bargaining, & matters related to real property acquisition - §3-305(b)(1), §3-305(b)(9), & §3-305(b)(3)
- XIII. Next Scheduled Board Meeting: Wed., November 19, 2025, 7 pm @ Elkridge
- XIV. Adjourn Motion