

Board of Education of Harford County

Agenda

Monday, December 7, 2020

Board Open Session:5:30PM - Board Room

Board Closed Session:5:35PM - Board Executive Conference Room

Board Business Meeting:6:30PM - Board Room

**Times are approximate*

6:30 PM		Call to Order: Board President <div>Quorum Roll Call Adoption of Agenda</div>
6:35 PM	A.	Request to Waive in Part Provisions of Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearing
6:40 PM	B.	Board Member Comments
6:55 PM	C.	Public Comment
7:10 PM	D.	Consent Agenda
		1. Affirmation of Monthly Contracts: November 2020
		2. Contract Award: Conventional Special Needs School Buses (Type I)
		3. Minutes of Previous Board Meeting: November 16, 2020
7:15 PM	E.	Decision on Administrative and Supervisory Appointments, Mr. Eric Davis, Chief of Administration
7:25 PM	F.	Decision on FY2022 Capital Improvement Program - Local Priorities, Mr. Cornell Brown, Assistant Superintendent of Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Planning & Construction, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner, Planning & Construction
7:40 PM	G.	Decision on JUUL® Litigation, Patrick P. Spicer, Esq., William Shinoff, Esq., The Frantz Law Group, Andrew Scott, Esq., PKLaw, Mr. Buck Hennigan, Executive Director of Student Services
8:00 PM	H.	Superintendent’s Report
8:10 PM	I.	Future Meetings Review Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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The Harford County Public School system does not discriminate on the basis of race, color, national origin, religion, sex, sexual orientation, gender identity, disability, or age in employment or programs or activities and provides equal access to the Boy Scouts and other designated youth groups. Inquiries regarding HCPS non-discrimination policies should be directed to Paula Stanton, Manager of Equity and Cultural Proficiency, 410-809-6065.

- Goal 1:** Prepare every student for success in postsecondary education and career.
- Goal 2:** Engage families and the community to be partners in the education of our students.
- Goal 3:** Hire and support highly effective staff who are committed to building their own professional capacity in order to increase student achievement.
- Goal 4:** Provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning, creativity and innovation.

Board business meetings are recorded and aired by Harford Cable Network

- Dr. Sean W. Bulson,* Superintendent of Schools and Secretary-Treasurer
- Jansen M. Robinson, President,* Elected Member, Councilmanic District A
- Rachel Gauthier, Vice-President,* Elected Member, Councilmanic District E
- Dr. David Bauer,* Elected Member, Councilmanic District B
- Dr. Joyce Herold,* Appointed Member-at-Large
- Sonja Karwacki,* Elected Member, Councilmanic District F
- Dr. Carol L. Mueller,* County Council Appointed Member, District C
- Dr. Roy Phillips,* Appointed Member-at-Large
- Patrice J. Ricciardi,* Appointed Member-at-Large
- Tamera Rush,* Elected Member, Councilmanic District D
- Phoebe Bailey,* Student Board Member
- Teri Schmid,* Board of Education Administrative Assistant