

Board of Education of Harford County

Agenda

Monday, December 21, 2020

Board Open Session: 5:25PM - Board Room
 Board Closed Session: 5:30PM - Board Executive Conference Room
 Board Business Meeting: 6:30PM - Board Room

**Times are approximate*

6:30 PM		Call to Order: Board President Quorum Roll Call Adoption of Agenda
6:35 PM	A.	Request to Waive, In Part, Provisions of the Following Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings
6:40 PM	B.	Board Member Comments
6:50 PM	C.	Public Comments
7:00 PM	D.	Consent Agenda
		1. Monthly Personnel Report - November 2020
		2. School/Organization Sponsored Project - Patterson Mill Middle and High School Husky Mascot Statue
7:05 PM	E.	Decision on Proposed 2021-22 HCPS School Calendar, Ms. Jillian Lader, Manager of Communications <ul style="list-style-type: none"> Board Informational Report Color Coded Calendar
7:25 PM	F.	Decision on Proposed New Board Policy 24-0007-000 Educational Equity, Patrick P. Spicer, Esq.
7:45 PM	G.	Presentation on Assessing Facility Utilization and Balancing Enrollment and Decision on Guiding Principles, Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Mrs. Missy Valentino, Facilities Planner, Ms. Kate Doiron, FLO Analytics, Ms. McKay Larrabee, FLO Analytics, Ms. Ingrid Boucher, Bloom Planning
8:05 PM	H.	Quarter One Student Performance Review, Dr. Susan Brown, Executive Director of Curriculum and Assessment, Mr. Buck Hennigan, Executive Director of Student Services, Mr. Mike O' Brien, Executive Director of Middle and High School Performance, Ms. Renee Villareal, Executive Director of Elementary Education, Mr. Phil Snyder, Supervisor of Accountability, Dr. Paula Stanton, Manager of Equity and Cultural Proficiency <ul style="list-style-type: none"> Board of Education Informational Report Quarter One Student Performance Review HCPS Mental Health Supports
8:25 PM	I.	Superintendent's Report
8:35 PM		Future Meetings Review Adjournment

8:40 PM

J.

HCPS Mental Health Supports

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail Communications@hcps.org at least three days prior to the meeting/event. This document is available in alternative form upon request.

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.

Harford County Board of Education Strategic Plan:

- 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

Yvonne Rallo, Board of Education Administrative Support Coordinator