

Board of Education of Harford County

Agenda

Monday, July 12, 2021

Board Business Meeting: 6:30PM - Board Room

**Times are approximate*

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| 6:30 PM | | <p>Call to Order: Dr. Sean Bulson, Superintendent</p> <p>Quorum Roll Call</p> <ul style="list-style-type: none"> <i>Swearing-In Ceremony: 2021-2022 Student Board Member, Ms. Kanae Holcomb, Harford Technical High School</i> <i>Election of President for the Board of Education of Harford County</i> <i>Election of Vice-President for the Board of Education of Harford County</i> <p>Opening - Newly Elected President</p> <p>Adoption of Agenda</p> <p>Pledge of Allegiance</p> |
| 7:00 PM | A. | Board Member Comments |
| 7:15 PM | B. | Public Comments |
| 8:45 PM | C. | Consent Agenda |
| | 1. | Affirmation of Monthly Contracts: June 2021 |
| | 2. | Contract Award: for Copier Machines |
| | 3. | Contract Award: for Nearpod Subscription |
| | 4. | Contract Award: Explore Learning Gizmos Site License Renewal |
| | 5. | Contract Award: for Aruba Wi-Fi Support |
| | 6. | Contract Award: for Condiments, Sunflower Seeds and Bread Products |
| | 7. | Havre de Grace High School Surplus Property |
| | 8. | Minutes of Previous Board Meeting: June 21, 2021 |
| 8:50 PM | D. | Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools |
| 9:00 PM | E. | Update on Assessing Facility Utilization and Balancing School Enrollment, Mr. Cornell Brown, Assistant Superintendent for Operations and Ms. Missy Valentino, Facilities Planner |

9:15 PM **F.** Presentation of FY 2023 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent of Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner

9:35 PM **G.** Superintendent's Report

9:45 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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

Ariane G. Kelly, Appointed Member, Councilmanic District D

Dr. Carol L. Mueller, County Council Appointed Member, District C

Dr. Roy Phillips, Appointed Member-at-Large

Patrice J. Ricciardi, Appointed Member-at-Large

Kanae Holcomb, Student Board Member

Yvonne Rallo, Board of Education Administrative Support Coordinator