

Board of Education of Harford County

Agenda

Monday, August 16, 2021

Board Business Meeting: 6:30 PM - Board Room

**Times are approximate*

6:30 PM		Call to Order: Board President Quorum Roll Call Adoption of Agenda Pledge of Allegiance
6:35 PM	A.	Board Member Comments
6:50 PM	B.	Public Comments
7:05 PM	C.	Consent Agenda
		1. Affirmation of Monthly Contracts: July 2021
		2. Monthly Personnel Report: May-July, 2021
		3. Contract Award: for Maintenance/Warranty Contract for District Video Surveillance System
		4. Contract Award: for Music Furniture and Equipment for Joppatowne High School
		5. Contract Award: for Fresh Produce
		6. Contract Award: for Discovery Education Experience District License
		7. Appointment of 2022-2023 Calendar Committee Members
		8. Minutes of Previous Board Meeting: July 12, 2021
7:10 PM	D.	Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools, Dr. David Bishai, Harford County Health Officer
7:30 PM	E.	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
7:50 PM	F.	Decision on Schematic Design for Homestead/Wakefield Elementary Replacement School, 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
8:10 PM	G.	Decision on Site Location Study for the John Archer Replacement Facility, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner and Mr. Michael Campbell, AIA LEED AP of Banta Campbell Architects, Inc
8:30 PM	H.	Superintendent's Report

8:40 PM

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.

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