

Board of Education of Harford County

Agenda

Monday, September 27, 2021

Board Open Session: 5:00PM -

Board Closed Session: 5:05PM -

Board Business Meeting: 6:30 PM -

**Times are approximate*

6:30 PM		<p>Call to Order: Board President</p> <div style="border: 1px solid black; padding: 5px;"> <p>Quorum Roll Call</p> <p>Adoption of Agenda</p> </div>
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
6:55 PM	C.	Public Comments
8:55 PM	D.	Consent Agenda
		1. Affirmation of Monthly Contracts: August 2021
		2. Monthly Personnel Report - August 2021
		3. Appointment of Negotiation Teams: 2022-2023 School Year
		4. Contract Award: Engineering and Design Services for Paving and ADA Improvement at Various HCPS Locations
		5. Contract Award: Professional Learning
		6. Contract Award: - Mechanical Engineering for Air Quality Improvements at Various HCPS Locations
		7. Contract Award: Istation Student Reading Program Renewal
9:00 PM	E.	Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools
9:10 PM	F.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources
9:15 PM	G.	Quarterly Financial Report for the Period Ending June 30, 2021, Ms. Deborah Judd, Assistant Superintendent of Business Services
9:35 PM	H.	<p>Presentation of Proposed 2022-2023 Harford County Public Schools Calendar, Ms. Jillian Lader, Manager of Communications</p> <ul style="list-style-type: none"> • Board Informational Report • HCPS Proposed 2022 2023 Proposed Calendar

9:50 PM	I.	Decision on 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
10:10 PM	J.	Superintendent's Report
10:20 PM		Future Meetings Review Adjournment

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

Rachel Gauthier, President, Elected Member, Councilmanic District E

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

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. Roy Phillips, Appointed Member-at-Large

Patrice J. Ricciardi, Appointed Member-at-Large

Jansen M. Robinson, Elected Member, Councilmanic District A

Kanae Holcomb, Student Board Member

Yvonne Rallo, Board of Education Administrative Support Coordinator