## Board of Education of Harford County Agenda

Monday, October 11, 2021

Board Open Session: 5:30PM - Virtual Meeting

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

Board Business Meeting: 6:30 PM - Board Room

*Times are app	roxiiriate	
6:30 PM		Call to Order: Board President
		Quorum Roll Call
		Adoption of Agenda
		Pledge of Allegiance
6:35 PM	A.	Board Member Comments
6:55 PM	В.	Public Comments
7:55 PM	C.	Consent Agenda
		1. School/Organization Sponsored Project: Church Creek Elementary School - Stormwater Management and Stream Restoration
		2. Contract Award: Transit Vans
		3. Contract Award: Athletic, Physical Education Supplies and Team Uniforms
		4. Contract Award: Dreambox Seat License Subscription Renewal
		5. Contract Award: Copy Paper
		6. Recommendation of Candidate for the Ethics Panel Position for the Board of Education of Harford County
		7. Resolution of Pastor Robert Condict's Service on the Ethics Panel of the Board of Education of Harford County
		8. Minutes of Previous Board Meeting: September 27, 2021
8:00 PM	D.	Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools
8:25 PM	E.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources
8:35 PM	F.	Presentation of Shared Fleet Management Facility, Mr. Cornell Brown, Assistant Superintendent of Operations, Ms. Cathy Bendis, Director of Transportation, Ms. Erin Schafer, Chief, Facilities and Operations at Harford County Government and Mr. Billy Boniface, Chief Advisor at Harford County Government
		Shared Fleet Management Facility Presentation
8:55 PM	G.	Presentation Regarding Revision of Section V.C.1. of Board Policy 12-0001-000 Ethics, Patrick P. Spicer, Esq.

9:15 PM H. Superintendent's Report

9:30 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