Board of Education of Harford County Agenda

Monday, July 18, 2022

Board Open Session: 6:00 PM - Board Room

Board Closed Session: 6:05 PM - Board Executive Conference Room

Board Business Meeting: 6:30 PM - Board Room

*Times	are	approximate
--------	-----	-------------

	Call to Order: Board President	
	Quorum Roll Call	
	Adoption of Agenda Pladge of Allegianse	
	Pledge of Allegiance	
A.	Board Member Comments	
B.	Public Comments	
C.	Consent Agenda	
	1. Contract Award: Manufacturer Direct Cereal Products	
	2. Contract Award: Milk Products	
	3. Contract Award: Athletic Sports Referee Officials Services	
	4. Contract Award: Elementary Classroom Libraries	
	5. Change Order: Transit Vans	
	6. Minutes of Previous Board Meeting, June 20, 2022	
D.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources	
E.	Decision on Proposed Revisions to Board Policy 02-0050-000 Use of Equipment/Materials by Students, Kimberly H Neal, Esq., General Counsel	
F.	Recommendation on Proposed Revisions to Board Policy 22-0008-000, Public Participation at Board Open Meeting or Public Hearings, Kimberly H. Neal, Esq., General Counsel	
G.	Presentation of FY 2024 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent for Operations Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner	
H.	Superintendent's Report	
	Future Meetings Review Adjournment	
	NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.	
	B. C. D. E. G.	

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

Noa S. Blanken, Student Board Member

Yvonne Rallo, Board of Education Administrative Support Coordinator