

Board of Education of Harford County

Agenda

Monday, October 24, 2022

Board Open Session:5:45 PM - Board Room

Board Closed Session:5:50 PM - Board Executive Conference Room

Board Business Meeting: 6:30 PM - Board Room

*\*Times are approximate*

6:30 PM		Call to Order: Board President <div>Quorum Roll Call</div> <div>Adoption of Agenda</div> <div>Pledge of Allegiance</div>
6:35 PM	A.	Board Member Comments
6:50 PM	B.	Public Comments
7:35 PM	C.	Consent Agenda
		1. Monthly Personnel Report - September 2022
		2. Contract Award: Cleaning Supplies, Equipment and Custodial Related Products, Services and Solutions
		3. Contract Award: Elementary Classroom Libraries
		4. School/Organization Sponsored Project - Fallston High and Fallston Middle School Stormwater Management and Stream Restoration
7:40 PM	D.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources
7:50 PM	E.	Recommendation on Revisions and Renaming of Board Policy 08-0005-000 Video Surveillance, Kimberly H. Neal, Esq., General Counsel and Ms. Julie Uehlein, Risk Manager
8:10 PM	F.	Presentation of FY 2024 Capital Improvement Program - Local Priorities, 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
8:30 PM	G.	Presentation of Proposed Inclement Weather Plan, Dr. Eric Davis, Chief of Administration, Mr. Bernard Hennigan, Executive Director of Student Services, Ms. Heather Kutcher, Director of Curriculum, Instruction and Assessment
8:50 PM	H.	Superintendent's Report
9:00 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

*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