

Board of Education of Harford County

Agenda

Monday, November 7, 2022

Board Open Session:5:00 PM - Board Room

Board Closed Session:5:05 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 CallAdoption of AgendaPledge of Allegiance</div>
6:35 PM	A.	Board Member Comments
6:50 PM	B.	Presentation of Annual Comprehensive Financial Report, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Jay Staab, Director of Finance, and Mr. William Early Jr., CPA, Principal at CliftonLarsonAllen (CLA) <div><ul style="list-style-type: none">Financial Statement Audit for the Year Ending June 30, 2022</div>
7:10 PM	C.	Public Comments
8:10 PM	D.	Consent Agenda <div><div>1.Contract Award: Phone System Hardware</div><div>2.Contract Award: Alarm Monitoring and On-Call Services</div><div>3.Contract Award: Consumptive Fixture Replacements</div><div>4.Contract Award: Contractual Paraprofessionals</div><div>5.Minutes of Previous Board Meetings: October 10, 2022 and October 24, 2022</div></div>
8:15 PM	E.	Decision on Administrative and Supervisory Appointment, Mr. Ben Richardson, Assistant Superintendent for Human Resources
8:25 PM	F.	Superintendent’s Report
8:35 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.

- 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