

Board of Education of Harford County
Agenda
Monday, December 19, 2022

Board Open Session: 5:30PM - Board Room
Board Closed Session: 5:35PM - 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 Adoption of Agenda 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 - November 2022
		2. Contract Award: Online Tutoring Services
		3. Contract Award: Extension for Consulting, Training, and Special Education Programs
		4. Contract Award: Chromebook Repair Parts
		5. Contract Award: Public Address System Replacements
		6. Minutes of Previous Board Meetings: November 14, 2022 and December 5, 2022
7:40 PM	D.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources
7:50 PM	E.	Decision on Proposed 2023-2024 Harford County Public Schools Calendar, Ms. Jillian Lader, Manager of Communications
8:10 PM	F.	Decision on 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
8:30 PM	G.	Superintendent’s Report
8:40 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
- Dr. Carol L. Mueller, President*, Elected Member, Councilmanic District C
- Wade A. Sewell, Vice-President*, Elected Member, Councilmanic District B
- Diane M. Alvarez*, Elected Member, Councilmanic District F
- Carol P. Bruce*, Elected Member, Councilmanic District E
- Melissa L. Hahn*, Elected Member, Councilmanic District D
- Dr. Joyce Herold*, Appointed Member-at-Large
- Denise E. Perry*, Elected Member, Councilmanic District A
- Dr. Roy Phillips*, Appointed Member-at-Large
- Patrice J. Ricciardi*, Appointed Member-at-Large
- Noa S. Blanken*, Student Board Member
- Yvonne Rallo*, Board of Education Administrative Support Coordinator