Board of Education of Harford County
Agenda
Monday, May 22, 2023

Board Open Session:	5:30 PM - Board Room
Board Closed Session:	5:35 PM - Board Executive Conference Room
Board Business Meeting:	6:30 PM - Board Room

Times are approximate

6:30 PM		Call to Order: Board President
		Quorum Roll Call Adoption of Agenda Pledge of Allegiance
6:35 PM	**A.**	Board Member Comments
6:50 PM	**B.**	Consent Agenda
	1.	Monthly Personnel Report - March/April 2023
	2.	Contract Award: American Design Associates
	3.	Contract Award: Care Solace, Inc.
	4.	Contract Award: Computer Refresh for Staff
	5.	Contract Award: English Textbooks
	6.	Contract Award: Havre de Grace Elementary School Comprehensive Roof Replacement
	7.	Contract Award: Software License Renewal for Infor Lawson
	8.	Contract Award: Student Seat Licenses
	9.	(Placeholder) Minutes of Previous Board Meeting
6:55 PM	**C.**	Decision on Proposed Revisions to Board Policy 08-0010-000 Threat Assessment Team, Kimberly H. Neal, Esq., General Counsel
7:15 PM	**D.**	Decision on Elementary Reading Program Pilot, Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, and Assessment, Mr. Andrew Renzulli, Director of Curriculum, Instruction, and Assessment, Ms. Kristine Scarry, Supervisor of English/Language Arts, Mr. Gideon Twigg, Curriculum Specialist, Ms. Victoria Jones, Literacy Teacher Specialist, and Mr. Phil Snyder, Supervisor of Accountability • Presentation Elementary Reading Program
7:35 PM	**E.**	**Meeting Break**

7:45 PM	F.	Decision on Transfers between State Categories for the FY2023 Budget, Ms. Deborah Judd, Assistant Superintendent for Business Services and Mr. Eric Clark, Director of Budget
8:05 PM	G.	Decision on Use of Rate Stabilization Surplus, Ms. Deborah Judd, Assistant Superintendent for Business Services and Mr. Eric Clark, Director of Budget
8:25 PM	H.	Presentation on Quarterly Financial Report for the Period Ending March 31 2023, Ms. Deborah Judd, Assistant Superintendent of Business Services
8:45 PM	I.	Superintendent's Report
8:55 PM	J.	Public Comments
9:40 PM		Future Meetings Review **Adjournment**

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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