

Board of Education of Harford County

Agenda

Monday, June 26, 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 <div>Quorum Roll Call Adoption of Agenda Pledge of Allegiance</div>
6:35 PM	A.	Board Member Comments and Special Recognition <ul style="list-style-type: none">Noa S. Blanken, North Harford High School, 2022-23 Student Member to the Board of Education of Harford County
6:50 PM	B.	Consent Agenda
		1. Monthly Personnel Report - May 2023
		2. Reading and Mathematics Assessment Review Team <ul style="list-style-type: none">Reading and Mathematics Assessment Review Team Presentation
		3. Middle School Drama Course <ul style="list-style-type: none">Middle School Drama Course Presentation
		4. High School Social Sciences Course Sequence Change <ul style="list-style-type: none">High School Social Sciences Course Sequence Change Presentation
		5. United States History Regular Status <ul style="list-style-type: none">United States History Regular Status Presentation
		6. Social Sciences Grades 1 - 3 Regular Status <ul style="list-style-type: none">Social Sciences Grades 1 - 3 Regular Status Presentation
		7. Expansion of Inner Orbit Science Assessment Platform <ul style="list-style-type: none">Expansion of Inner Orbit Science Assessment Platform Presentation
		8. Appointment of Membership to the Board of Education's Audit Committee
		9. Office of Internal Audit: FY2024 Audit Plan
		10. Office of Internal Audit: FY2023 Annual Update

		11.	Contract Award: Purchase of Defibrillators
		12.	Contract Award: Digital Literacy Program
		13.	Contract Award: Math Resources
		14.	Contract Award: Paving and ADA Improvements at Meadowvale Elementary School and Hickory Annex Bus Lot
		15.	Contract Award: Removal and Replacement of Kitchen Ovens
		16.	Contract Award: Snacks and Non-Carbonated Beverages
		17.	Contract Award: Middle and High School Math Resources
		18.	Contract Award: Special Education Contractual Related Services
		19.	Contract Award: Seat License Subscription Renewal
		20.	Minutes of Previous Board Meetings: May 22, 2023 and June 20, 2023
7:10 PM	C.	Meeting Break	
7:20 PM	D.	Decision on the Education Specification for the Combination Harford Academy and Elementary School, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner	
7:45 PM	E.	Decision on the 2023 Educational Facilities Master Plan and Comprehensive Maintenance Plan, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner	
8:10 PM	F.	Superintendent’s Report	
8:20 PM	G.	Public Comments	
9:05 PM		Future Meetings Review Adjournment	

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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