

Board of Education of Harford County

Agenda

Monday, September 11, 2023

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		Board Member Comments
6:50 PM		Public Comments
7:35 PM	A.	Old Business
		1. Decision on Previously Tabled: Citizens Advisory Committees Membership for the 2023-2024 School Year
7:40 PM	B.	Consent Agenda
		1. Approval of Revised HCEA-ESP Negotiating Team for 2024-2025 School Year
		2. School/Organization Sponsored Project: North Harford High/Middle/Elementary Schools Land Cover Conversion BMP Plantings
		3. Minutes of Previous Board Meeting: August 14, 2023
7:45 PM		Meeting Break
7:55 PM	C.	New Business
8:00 PM	D.	Presentation on Harford County Public Schools Academic Performance 2022-2023, Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, and Assessment, Mr. Andrew Renzulli, Director of Curriculum, Instruction, and Assessment, Mr. Phil Snyder, Supervisor of Accountability, Mr. Andy Wachter, Assistant Supervisor of Accountability, Ms. Kristine Scarry, Supervisor of English/Language Arts, Ms. Joanne McCord, Supervisor of Mathematics, Ms. Erin Lange, Supervisor of Social Sciences, Ms. Diane Engelman, Supervisor of Science <ul style="list-style-type: none">2022-23 HCPS Academic Performance Presentation
8:25 PM	E.	Presentation on Proposed Revisions to Board Policy 20-0036-000 Aligning Enrollment with Capacity, 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
8:50 PM	F.	Presentation on Proposed Revisions to Board Policy 20-0023-000 Energy and Resource Conservation, 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

9:15 PM	G.	Presentation of FY 2025 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, and Ms. Missy Valentino, Facilities Planner
9:40 PM	H.	Superintendent’s Report
9:50 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. Aaron Poynton, President, Appointed Member-at-Large
- Melissa L. Hahn, Vice-President, Elected Member, Councilmanic District D
- Diane M. Alvarez, Elected Member, Councilmanic District F
- Carol P. Bruce, Elected Member, Councilmanic District E
- Terri Kocher, Appointed Member-at-Large
- Dr. Carol L. Mueller, Elected Member, Councilmanic District C
- Denise E. Perry, Elected Member, Councilmanic District A
- Madina A. Sabirova, Student Board Member
- Wade A. Sewell, Elected Member, Councilmanic District B
- Lauren Paige Strauss, Appointed Member-at-Large
- Yvonne Rallo, Board of Education Administrative Support Coordinator