

Board of Education of Harford County

Agenda

Monday, October 16, 2023

Board Open Session: 4:30 PM - Board Room

Board Closed Session: 4:35 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	Board Member Comments
6:50 PM	Public Comments
7:35 PM	Old Business
7:40 PM	A. Consent Agenda
	1. Contract Award: HVAC Direct Digital Control of Heating, Ventilating and Air Conditioning Equipment
	2. Contract Award: Chromebook Protective Cases
7:45 PM	Meeting Break
7:55 PM	New Business
8:00 PM	B. Presentation on Proposed Altria Settlement, Kimberly H. Neal, Esq., General Counsel
8:20 PM	C. 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
8:40 PM	D. Superintendent's Report
8:50 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. 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. Muelier, Elected Member, Councilmanic District C

Denise E. Perry, Elected Member, Councilmanic District A

Madina A. Sabircva, 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