

# Board of Education of Harford County

## Agenda

Monday, October 23, 2023

Board Business Meeting: 6:30 PM - Board Room

*\*Times are approximate*

6:30 PM	Call to Order: Board Vice-President
	<div>Quorum Roll Call</div> <div>Adoption of Agenda</div> <div>Pledge of Allegiance</div>
6:35 PM	Board Member Comments
6:50 PM	Public Comments
7:35 PM	<b>Old Business</b>
7:40 PM	<b>A.</b> Consent Agenda
	1. Monthly Personnel Report - August and September, 2023
	2. Contract Award: Churchville Elementary School Kindergarten Annex HVAC Upgrades
	3. Minutes of Previous Board Meetings: September 11, 2023 and September 18, 2023
7:45 PM	<b>B.</b> Presentation of Annual Comprehensive Financial Report for the Year Ending June 30, 2023, Ms. Deborah Judd, Assistant Superintendent for Business Services, and Mr. Bill Early Jr., CPA, Principal at CliftonLarsonAllen (CLA)
8:05 PM	<b>Meeting Break</b>
8:15 PM	<b>C.</b> Presentation and Decision on Behavior-Based Energy Conservation Program Services, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Ms. Bobbie Tolston, Energy Conservation Manager and Ms. Mary Ellen Leder, Regional Vice President with Cenergistic
8:35 PM	<b>D.</b> Harford County Public Schools Talent Pathways Update, Ms. Vicki Jones, Talent Pathways Manager, Ms. Erin Lange, Supervisor of Social Sciences, Ms. Raedell Wallace, ILO Group, Ms. Sabrina Solares-Hand, ILO Group, Ms. Ashley Gilson, ILO Group, Mr. Mike Martin, RTI International, and Dr. Meghan Doyle, RTI International <ul style="list-style-type: none"><li>• Presentation on Talent Pathways</li></ul>
8:55 PM	<b>New Business</b>

9:00 PM	<b>E.</b>	Decision on Proposed Revisions to Board Policy 20-036-000 Aligning Enrollment with Capacity and Proposed Deletion of Board Policy 20-041-000 Adjustment of School Attendance Boundary Lines, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, and Ms. Missy Valentino, Facilities Planner
9:15 PM	<b>F.</b>	Decision on Proposed Revisions to Board Policy 20-0023-000 Energy and Resource Conservation, Mr. Cornell Brown, Assistant Superintendent for Operations and Ms. Bobbie Tolston, Energy Conservation Manager
9:30 PM	<b>G.</b>	Superintendent's Report
9:40 PM		Future Meetings Review <b>Adjournment</b>

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail [Communications@hcps.org](mailto:Communications@hcps.org) at least three days prior to the meeting/event. This document is available in alternative form upon request. 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