

# Board of Education of Harford County

## Agenda

### Monday, January 8, 2024

Board Open Session: 4:30 PM - Board Room

Board Closed Session: 4:35 PM - Board Executive Conference Room

Board Business Meeting: 6:00 PM - Board Room

*\*Times are approximate*

|         |           |  |
|---------|-----------|--|
| 6:00 PM |           | Call to Order: Board President<br>Quorum Roll Call<br>Adoption of Agenda<br>Pledge of Allegiance   |
| 6:05 PM |           | Board Member Comments  |
| 6:20 PM |           | Public Comments  |
| 7:05 PM |           | <b>Old Business</b>  |
| 7:10 PM | <b>A.</b> | Consent Agenda   |
|         |           | 1. Contract Award: HVAC Filters  |
|         |           | 2. Contract Award: TV Studio and Sound Reinforcement Installations and Upgrades  |
| 7:15 PM |           | <b>Meeting Break</b>   |
| 7:25 PM |           | <b>New Business</b>  |
| 7:30 PM | <b>B.</b> | Decision on Proposed Inclement Weather Plan, Dr. Eric Davis, Chief of Administration, and Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, and Assessment |
| 7:50 PM | <b>C.</b> | Presentation of Superintendent's Proposed FY2025 Budget, Ms. Deborah Judd, Assistant Superintendent for Business Services, and Mr. Eric Clark, Director of Budget            |
| 8:15 PM | <b>D.</b> | Superintendent's Report  |
| 8:25 PM |           | Future Meetings Review<br><b>Adjournment</b>   |

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.**

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**Harford County Board of Education Strategic Plan:**

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**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.

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**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