

Board of Education of Harford County

Agenda

Monday, February 12, 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
		<div>Quorum Roll Call</div> <div>Adoption of Agenda</div> <div>Pledge of Allegiance</div>
6:05 PM	A.	Student Performance In Honor of Black History Month <ul style="list-style-type: none">Miss Khania Charlton, Havre de Grace Student
6:15 PM		Board Member Comments
6:30 PM		Public Comments
7:15 PM		Old Business
		<div>1. Decision on Previously Tabled: Minutes of Previous Board Meetings November 20, 2023, December 4, 2023, and December 18, 2023</div>
7:20 PM	B.	Recognition - Resolution for Service on the Ethics Panel of the Harford County Board of Education <ul style="list-style-type: none">Francis "Frank" P. King, Esquire
7:25 PM	C.	Consent Agenda
		<div>1. Contract Award: Playground Equipment, Assessments and Inspections</div>
		<div>2. Contract Award: Educational School Supplies</div>
		<div>3. Contract Award: Benefits Enrollment Services</div>

	4.	Contract Award: Care Solace, Inc.
	5.	Contract Award: Ford Transit Vehicles and Bronco with Trade-Ins
	6.	Contract Award: Modular Classroom for Various HCPS Locations
7:30 PM		Meeting Break
7:40 PM		New Business
7:45 PM	D.	<div>Presentation on Middle School Innovation, Mr. Mike O’Brien, Executive Director of Middle & High School Performance and Ms. Natalie Holloway, Director of Middle School Innovation</div> <div><ul style="list-style-type: none">Middle School Innovation Board Presentation</div>
8:05 PM	E.	<div>Decision on Superintendent’s Proposed FY2025 Budget, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, and Ms. Mary Edmunds, Budget Analyst</div>
8:35 PM	F.	<div>Discussion on Proposed Changes to Board Policy 04-0020-000, Controversial Issues, Dr. Aaron Poynton, Board President</div> <div><ul style="list-style-type: none">Existing Controversial Issues PolicyProposed Updated Controversial Issues Policy</div>
8:50 PM	G.	<div>Discussion on Proposed Revisions to Board Policy Portable Communication Devices, Dr. Aaron Poynton, Board President</div> <div><ul style="list-style-type: none">Existing Policy 0005-000 Portable Communication DevicesProposed Updated Policy 0005-000 Portable Communication Devices</div>
9:05 PM	H.	Superintendent’s Report
9:15 PM		<div>Future Meetings Review</div> <div>Adjournment</div>

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. 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