Board of Education of Harford County Agenda Monday, February 26, 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	ann	roxin	nate

6:00 PM		Call to Order: Board President		
		Quorum Roll Call		
		Adoption of Agenda		
		Pledge of Allegiance		
6:05 PM		Board Member Comments		
6:20 PM		Public Comments		
7:05 PM		Old Business		
7:10 PM	Α.	Consent Agenda		
		1. Monthly Personnel Report: December 2023 and January 2024		
		2. Contract Award: Homestead Wakefield Elementary School Furniture MAPT		
		3. Contract Award: Homestead Wakefield Elementary School Furniture OMNIA		
		4. Contract Award: Portable Two-Way Radios		
		5. Candidates for Board of Education Ethics Panel Positions		
7:15 PM	B.	Contract Award: Professional Development for Reading Instruction		
7:30 PM	C.	Contract Award: Algebra 1 Resources		
7:45 PM		Meeting Break		
7:55 PM		New Business		
8:00 PM	D.	Presentation on the Harford County Public Schools Apprenticeship Maryland Program, Mr. Joe Connolly, Supervisor of CTE and Magnet Programs, Mr. Matt Johnstone, Coordinator of Apprenticeships and Workforce Development, Ms. Chloe Gauthier, Student at Havre de Grace High School, and Mr. Dondre Lawson, CEO Emerald Technical Solutions		
8:20 PM	E.	Decision on Proposed 2024-2025 HCPS Calendar Edits, Ms. Jillian Lader, Manager of Communications and Dr. Peter Carpenter, Director of Organizational Development		

8:40 PM	F.	Decision on Site for Combination Harford Academy and New Elementary School Project, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner
9:00 PM	G.	Presentation on Quarterly Financial Report for the Period Ending December 31, 2023, Ms. Deborah Judd, Assistant Superintendent for Business Services
9:20 PM	H.	Presentation on Proposed New Board Policy Display of Flags, Kimberly H. Neal, Esq., General Counsel
9:40 PM	I.	Superintendent's Report
9:50 PM		Future Meetings Review Adjournment

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 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