



Board of Education of Harford County

A.A. Roberty Building
102 S. Hickory Avenue, Bel Air, Maryland 21014
Telephone: 410-838-7300 FAX: 410-638-4051
Customer Action Line (24 hours): 410-638-0022
Web Site: <http://www.hcps.org>

Welcome to the Board Meeting: If you wish to appear before the Board, please complete a request form and place it in the public comment in-box

BEFORE THE MEETING BEGINS.

Please note the following time restrictions for public comments:
Three minutes- Individual. Five minutes- Group Representation.

Agenda

Monday, April 11, 2016

Board Open Session - 5:25 PM - Board Room

Board Closed Session - 5:30 PM - Board Executive Conference Room

Board Business Meeting - 6:30 PM - Board Room

**Times are approximate*

- | | |
|---------|--|
| 6:30 PM | Call to Order: Mrs. Nancy Reynolds, Board President
Quorum Roll Call
Adoption of Agenda
Pledge of Allegiance |
| 6:35 PM | Recognition: Winter 2015-16 Harford County Public Schools MPSSAA State Winners & Sportsman Ship Awards |
| 6:45 PM | Presentation on Army Junior Reserve Officer Training Corps , Mr. Joseph A. Schmitz, Executive Director of Middle/High School Instruction and Performance, Ms. Mary Beth Stapleton, Coordinator of Grants and Business and Community Partnerships, Mr. Jeff Brock, Lieutenant Colonel, United States Air Force retired, Immediate Past President, Susquehanna Chapter of the Military Officers Association of America and JROTC Committee Chair |
| 7:05 PM | Board Committee Reports and Comments |
| 7:20 PM | Public Comment |

Old Business

Action Item(s):

- | | |
|---------|--|
| 7:35 PM | A. Consent Agenda:
1) Ratification of Negotiated Agreements with the Association of Harford County Administrative, Technical, and Supervisory Professionals (AHCATSP) |
|---------|--|

- 2) [Ratification of Negotiated Agreements with the Harford County Educational Services Council \(HCECSC\)](#)
 - 3) [Approval of Candidate for Board of Education Ethics Panel Position](#)
 - 4) [Contract Award: Wi-Fi/Network Infrastructure and Equipment](#)
 - 5) [Contract Award: Two Playground Desigtns and Equipment for Youth's Benefit Elementary School](#)
 - 6) [School/Organization Sponsored Project - Southampton Middle School-Landscape Buffer](#)
 - 7) Minutes of Previous Board Meeting: March 21, 2016
- 7:40 PM B. [Decision on HCPS Board Policies](#), Patrick P. Spicer, Esq.
- Controversial Issues - 04-0020-000
 - Student Promotion - 04-0018-000
 - Ceremonies and Observances - 04-0019-000
 - Home Instruction - 04-0002-000

New Business

Action Item(s):

- 8:00 PM C. Presentation: Facilities Management Department, Mr. Cornell S. Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction
- [Board Informational Report](#)
 - [PowerPoint Presentation](#)

Presentation(s):

- 8:20 PM D. Superintendent's Report

Closing

- 8:30 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, April 25, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 9, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 23, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 13, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 27, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 18, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting

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 Laurie Namey, Supervisor of Equity and Cultural Proficiency, 410-809-6065.

Harford County Board of Education Strategic Plan:

Goal 1: To prepare every student for success in postsecondary education and career.

Goal 2: To encourage and monitor engagement between the school system and the community to support student achievement.

Goal 3: To hire and support skilled staff who are committed to increasing student achievement.

Goal 4: To provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning.

Board business meetings are recorded and aired by Harford Cable Network

Nancy Reynolds, President, Elected Member, Councilmanic District D

Joseph A. Hau, Appointed Member-at-Large

Joseph L. Voskuhl, Elected Member,
Councilmanic District C

Thomas F. Fitzpatrick, Elected Member,
Councilmanic District F

Alfred L. Williamson, Appointed Member-
at-Large

Robert L. Frisch, Elected Member, Councilmanic
District B

Jansen M. Robinson, Elected Member,
Councilmanic District A

Rachel Gauthier, Elected Member, Councilmanic
District E

Laura S. Runyeon, Appointed Member-at-Large

Genae Hatcher, Student Representative

Patrick Spicer, Board Attorney

Barbara P. Canavan, Superintendent of Schools and Secretary-Treasurer

Teri L. Schmid, Board of Education Administrative Assistant

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