

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 25, 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
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**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 Board Committee Reports and Comments

6:50 PM Public Comment

Old Business

Action Item(s):

7:05 PM

A. Consent Agenda:

1) Monthly Report on Personnel

- 2) Non-Retention Report - 2016
- 3) Minutes of Previous Board Meeting: April 11, 2016.pdf
- 4) Affirmation of Monthly Contracts
- 5) Contract Award: Cogent Communication Internet Service
- 6) 2015-16 Calendar Waiver Adjustment
- 7) School/Organization Sponsored Project Southampton Middle School Landscape Buffer

New Business

Action Item(s):

- 7:10 PM Presentation: 2016 Maryland General Assembly Session, Mrs. Kathy Carmello
- B.
- Board Informational Report
 - PowerPoint Presentation
- 7:30 PM Presentation: Office of Accountability Mr. Phillip Snyder, Supervisor of Accountability, Mrs. Sara Saacks, Assistant Supervisor of Accountability, Mrs. BangTam Miller, Coordinator of Accountability, Mrs. Stefanie Mircovich, Instructional Data Specialist
- C.
- Board Informational Report
 - PowerPoint Presentation

Presentation(s):

- 7:50 PM D. Superintendent's Report

Closing

- 8:00 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS			
Monday, July 18, 2016	PM	Building, Board Room	Meeting
Monday, August 15, 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

Joseph A. Hau, Appointed Member-at-Large

Jansen M. Robinson, Elected Member,
Councilmanic District A

Joseph L. Voskuhl, Elected Member, Councilmanic
District C

Rachel Gauthier, Elected Member, Councilmanic
District E

Thomas F. Fitzpatrick, Elected Member,
Councilmanic District F

Laura S. Runyeon, Appointed Member-at-Large

Alfred L. Williamson, Appointed Member-at-Large

Genae Hatcher, Student Representative

Robert L. Frisch, Elected Member, Councilmanic
District B

Patrick Spicer, Board Attorney

Barbara P. Canavan, Superintendent of Schools and Secretary-Treasurer
Teri L. Schmid, Board of Education Administrative Assistant