

Agenda

Monday, June 13, 2016

Board Open Session - 5:55 PM - Board Room

Board Closed Session - 6:00 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 [Board Recognitions](#)

- 2016 Outstanding AAA School Safety Patrol of the Year, Sarah Parsley, Havre de Grace Elementary School
- 2016 Maryland History Day Award Recipient, Olivia Borkowski-Johnson, Bel Air Middle School
- 2016 HCPS Nurse of the Year, Linda Michel, Prospect Mill Elementary School
- HCPS Food and Nutrition Services

6:55 PM Board Committee Reports and Comments

7:05 PM Public Comment

Old Business

Action Item(s):

7:35 PM A. Consent Agenda:

- 1) [Reappointment of Membership to the Board of Education's Audit Committee](#)
- 2) Minutes of Previous Board Meeting: May 23, 2016
- 3) [Contract Award: Toshiba America Business Solutions, Inc., Copier Contract](#)
- 4) [Contract Award: Wi-Fi Network Infrastructure and Equipment - Patterson Mill Middle/High School](#)
- 5) [Contract Award: Refuse and Recycling Collection Services - Waste Management of Maryland, Inc.](#)
- 6) [Contract Award: Open Space Enclosure - Old Post Road Elementary School](#)
- 7) [Contract Award: Open Space Enclosure - William S. James Elementary](#)
- 8) [Contract Award: HVAC Systemic Replacement - Riverside Elementary School](#)
- 9) [Contract Award: Computer Equipment Refresh](#)

7:40 PM B. Decision on Administrative and Supervisory Appointments, Mrs. Jean Mantegna

7:45 PM C. [Decision on Board of Education's Amended Unrestricted and Food Service Budgets for Fiscal Year 2017](#), Mr. Joe Licata, Ms. Deborah Judd, Mr. Eric Clark, Ms. Mary Edmunds, Ms. Michele Sledge

New Business

Action Item(s):

8:30 PM D. [Presentation on Quarterly Financial Report for the Period Ending March 31, 2016](#), Ms. Deborah Judd

8:45 PM E. [Presentation of 2016 Educational Facilities Master Plan](#), [Table of Contents](#), [Timeline of Capital Projects](#), Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentine

9:00 PM F. [Decision on the Board of Education's Amended Restricted and Capital Budgets for FY2017](#), Ms. Deborah Judd, Mr. Eric Clark

Presentation(s):

9:20 PM G. Superintendent's Report

Closing

9:30 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
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
Monday, August 15, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting

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Harford County Board of Education Strategic Plan: