



# 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, September 12, 2016**

**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 Committee Reports and Comments

6:50 PM Public Comment

7:05 PM [Presentation on Harford County Public School Fund Balance](#)

- Graylin Smith, Managing Partner, SB & Company, LLC
- William Seymour, Partner with SB & Company, LLC

## Old Business

### **Action Item(s):**

- 7:35 PM A. Consent Agenda:
- 1) Minutes of Previous Board Meeting - August 15, 2016
  - 2) Award of Contract: Department of Special Education Contract for Non-Public Partnership, Arrow Child and Family Ministries Partnership
- 7:40 PM B. [Decision on HCPS Board Policies](#), Patrick P. Spicer, Esq.
- Test Administration and Data Reporting Policy No. 04-0008
  - Drama Production Policy No. 04-0021
  - Homework Policy No. 04-0025

● Office of Internal Audit Policy No. 21-0021

8:00 PM C. Decision on FY18 Capital Improvement Program, Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino

- [Board Informational Report](#)
- [FY2018 Capital Improvement Program Budget Request](#)
- [Worksheets](#)

## **New Business**

### ***Presentation(s):***

8:25 PM D. Superintendent's Report

## **Closing**

8:35 PM Future Meetings Review  
Adjournment

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.**

### **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, September 26, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 10, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 24, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 7, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 14, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 5, 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](mailto: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

**Patrick Spicer**, Board Attorney

**Jansen M. Robinson**, Elected Member,  
Councilmanic District A

**Rachel Gauthier**, Elected Member, Councilmanic  
District E

**Laura S. Runyeon**, Appointed Member-at-Large

**Robert L. Frisch**, Elected Member, Councilmanic  
District B

**Amanda N. Dorsey**, Student Board Member

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

**Teri L. Schmid**, Board of Education Administrative Assistant

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