



# 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, December 5, 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: Board President  |
|         | Quorum Roll Call  |
|         | Adoption of Agenda  |
|         | Pledge of Allegiance  |
| 6:35 PM | <a href="#">Board Recognition - Fall 2016 Sportsmanship Award Winners</a>           |
| 6:45 PM | Positivity Challenge Video - Mrs. Pamela Zeigler, Principal, Joppatowne High School |
| 6:55 PM | Board Committee Reports and Comments  |
| 7:10 PM | Public Comment  |

## **Old Business**

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

- |         |   |
|---------|---|
| 7:25 PM | A. Consent Agenda:  |
|         | 1) <a href="#">Affirmation of Monthly Contracts</a>   |
|         | 2) Minutes of Previous Board Meeting - November 14, 2016  |
|         | 3) <a href="#">Resolution - Ms. Renee A. McNally, Service on the Ethics Panel of the Board of Education of Harford County</a> |
|         | 4) <a href="#">School Organization Sponsored Project - Harford Glen Ice House Restoration Project and Memorial</a>            |

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

- |         |   |
|---------|---|
| 7:30 PM | B. <a href="#">Presentation - Importance of the Student Voice - Miss Amanda Dorsey, Student Member of the Board</a> |
|---------|---|

## **New Business**

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

- 7:50 PM C. Decision on Appointments and Promotions, Mrs. Jean Mantegna, Assistant Superintendent of Human Resources
- 8:00 PM D. [Decision on Scholarship Agreement - Growing Exceptional Teachers Program \(GET\)](#), Mrs. Jean Mantegna, Assistant Superintendent of Human Resources
- 8:15 PM E. [Decision on Capital Improvements Program Amendments](#), Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner
- 8:35 PM F. [Decision on HCPS Board Policies - Student Journalism Freedom of Expression and Controversial Issues](#) - Patrick P. Spicer, Esquire

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

- 8:55 PM G. Superintendent's Report

## **Closing**

- 9:05 PM Future Meetings Review  
Adjournment

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

### **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, December 19, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 19, 2016	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, January 9, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 9, 2017	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, January 23, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 23, 2017	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session

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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