



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, January 9, 2017

- Board Open Session - 5:25 PM - Board Room**
- Board Closed Session - 5:30 PM - Board Executive Conference Room**
- Board Work Session - 6:00 PM - Board Room**
- Board Business Meeting - 7:00 PM - Board Room**

**Times are approximate*

- 7:00 PM Call to Order: Board President
 - Quorum Roll Call
 - Adoption of Agenda
 - Pledge of Allegiance
- 7:05 PM Board Committee Reports and Comments
- 7:15 PM Public Comment

Old Business

Action Item(s):

- 7:30 PM A. Consent Agenda:
 - 1) [Award of Contract: Purchase of School Buses](#)
 - 2) [Minutes of Previous Board Meeting: December 19, 2016.pdf](#)
- 7:35 PM B. [Approval of Contractual Staffing Solutions - ACRO Service Corporation](#): Mr. Joe Licata, Chief of Administration, Mrs. Jean Mantegna, Assistant Superintendent of Human Resources, Mr. Jeff LaPorta, Supervisor of Purchasing, Mr. Steve Richards, Supervisor of Psychological Services and Pupil Personnel, Student Services

New Business

Presentation(s):

7:55 PM C. Superintendent's Report

Closing8:00 PM Future Meetings Review
Adjournment**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.****FORTHCOMING MEETINGS**

Date	Time	Place	Event
Wednesday, January 11, 2017	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Budget Public Input Session
Thursday, January 19, 2017	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, January 23, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 13, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 13, 2017	6:10 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, February 27, 2017	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

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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