

# 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, February 27, 2017

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 Board Recognitions:

- 2016 Fall State Interscholastic Athletic Champions
- John H. Cox Football Sportsmanship Award Havre de Grace High School
- 2016-17 All-State Student Musicians
- 2016 School Nutrition Association State Manager of the Year Barbara A. O'Neill - Patterson Mill High School
- 2016 National Board Certified Teachers
  - Melissa Van Ruiten Youth's Benefit Elementary School and Meadowvale Elementary School
  - Lori McNeill Homestead Wakefield Elementary School
  - Karla Weinhold Patterson Mill Middle School

6:55 PM Board Comments 7:10 PM Public Comment

# **Old Business**

# Action Item(s):

7:25 PM A. Consent Agenda:

- 1) Monthly Report on Personnel January 2017
- 2) Minutes of Previous Board Meeting: February 13, 2017

# **New Business**

#### Presentation(s):

7:30 PM

- B. Presentation on Next Generation Science Standards, Dr. Susan Brown, Executive Director Curriculum, Instruction, and Assessment, Mr. Andy Renzulli, Supervisor of Science, Mr. Howard Eakes Assistant Supervisor Outdoor Education
  - Board Informational Report
  - Power Point Presentation

7:50 PM C. Pres

C. Presentation on Quarterly Financial Report for the Period Ending December 31, 2016, Ms. Deborah Judd, Assistant Superintendent for Business Services

8:05 PM D. Superintendent's Report

# Closing

8:15 PM

Future Meetings Review

Adjournment

# NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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#### FORTHCOMING MEETINGS

| Date                   | Time | Place                                       | Event          |
|------------------------|------|---|----------------|
| Monday, March 13, 2017 | 6:30 | Harford County Public Schools, A.A. Roberty | Board Business |
|                        | PM   | Building, Board Room                        | Meeting        |
| Monday, March 27, 2017 | 6:30 | Harford County Public Schools, A.A. Roberty | Board Business |
|                        | PM   | Building, Board Room                        | Meeting        |
| IIMonday April 10 2017 | 6:30 | Harford County Public Schools, A.A. Roberty | Board Business |
|                        | PM   | Building, Board Room                        | Meeting        |
| IIMonday April 24 2017 | 6:30 | Harford County Public Schools, A.A. Roberty | Board Business |
|                        | PM   | Building, Board Room                        | Meeting        |
| Monday, May 8, 2017    | 6:30 | Harford County Public Schools, A.A. Roberty | Board Business |
|                        | PM   | Building, Board Room                        | Meeting        |
| IIMonday May 22 2017   | 6:30 | Harford County Public Schools, A.A. Roberty | Board Business |
|                        | PM   | Building, Board Room                        | Meeting        |

To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail <a href="mailto:communications@hcps.org">Communications@hcps.org</a> 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

**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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