



# 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, April 10, 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 [Recognition: Winter 2016-17 MPSSAA State Winners & Sportsmanship Awards](#)

6:50 PM Board Committee Reports and Comments

7:05 PM Public Comment

## **Old Business**

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

7:20 PM A. Consent Agenda:

- 1) [Award of Contract: Benefits Enrollment Services](#)
- 2) [Award of Contract: William S. James Open Space Enclosure](#)
- 3) [Award of Contract: Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products](#)
- 4) Minutes of Previous Board Meeting: February 27, 2017
- 5) Minutes of Previous Board Meeting: March 27, 2017

7:25 PM B. [Decision on HCPS Board Policies](#), Patrick P. Spicer, Esq.

- Wellness Policy - No. 20-0037-000
- Student Attendance Policy - No. 02-0001-000
- Student Discipline Policy - No. 02-0007-000

## **New Business**

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

- 7:45 PM C. Decision on Administrative and Supervisory Appointments and Promotions - Elementary School Assistant Principal, 10-Month Pool, Mrs. Jean Mantegna, Assistant Superintendent of Human Resources

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

- 7:55 PM D. Superintendent's Report

## **Closing**

- 8:05 PM Future Meetings Review  
Adjournment

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

### **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, April 24, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 8, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 22, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 12, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 26, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 17, 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](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,

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

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

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

Councilmanic District F

**Alfred L. Williamson**, Appointed Member-at-Large

**Patrick Spicer**, Board Attorney

**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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