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 24, 2017

Board Open Session - 5:25 PM - Board Room

Board Closed Session - 5:30 PM - Board Executive Conference

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 Committee Reports and Comments

6:50 PM Public Comment

Old Business

Action Item(s):

7:05 PM

A. Consent Agenda:

1) Affirmation of Monthly Contracts - March 2017

- 2) Minutes of Previous Board Meeting: April 10, 2017
- 3) Monthly Report on Personnel March 2017
- 4) Ratification of Negotiated Agreements with The American Federation of State, County and Municipal Employees (AFSCME)
- Ratification of Negotiated Agreements with The Harford County Educational Services 5) Council (HCESC)
- 6) Teacher Non-Retention 2017 Report

New Business

Presentation(s):

7:10 PM B. Superintendent's Report

Closing

7:20 PM Future Meetings Review Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, May 8, 2017	6:30	Harford County Public Schools, A.A. Roberty	Board Business
	PM	Building, Board Room	Meeting
Monday, May 22, 2017	6:30	Harford County Public Schools, A.A. Roberty	Board Business
	PM	Building, Board Room	Meeting

Monday, June 12, 2017	6:30	Harford County Public Schools, A.A. Roberty	Board Business
	PM	Building, Board Room	Meeting
Monday, June 26, 2017	6:30	Harford County Public Schools, A.A. Roberty	Board Business
	PM	Building, Board Room	Meeting
Monday, July 17, 2017	6:30	Harford County Public Schools, A.A. Roberty	Board Business
	PM	Building, Board Room	Meeting
Monday, August 14, 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 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	Jansen M. Robinson, Elected Member, Councilmanic District A
Joseph L. Voskuhl, Elected Member, Councilmanic District C	Rachel Gauthier , Elected Member, Councilmanic District E
Thomas E Fitznatuiak Floated Member	

Thomas F. Fitzpatrick, Elected Member, Councilmanic District F

Laura S. Runyeon, Appointed Member-at-Large

Alfred L. Williamson, Appointed Member-at-Large

Robert L. Frisch, Elected Member, Councilmanic District B

Patrick Spicer, Board Attorney Amanda N. Dorsey, Student Board Member

Barbara P. Canavan, Superintendent of Schools and Secretary-Treasurer Teri L. Schmid, Board of Education Administrative Assistant