

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, August 14, 2017

Board Open Session - 5:10 PM - Board Room

Board Closed Session - 5:15 PM - Board Executive Conference
Room

Board Work Session - 5:30 PM - Board Room

Board Business Meeting 6:30 PM - Board Room
-

**Times are approximate*

5:30 PM Introduction of Topic - *Mrs. Barbara P. Canavan, Superintendent of
Schools*

Presentation and Discussion on FY 2019 Capital Improvement Program

Old Business

5:35 PM Presentation of FY 2019 Capital Improvement Program, Mr. Cornell Brown, Assistant
Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management
of Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction, Ms.

A. Missy Valentino, Facilities Planner of Planning and Construction

- Board Informational Report
- FY 2019 Capital Improvement Program Project Needs

Closing

6:25 PM Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, September 11, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, September 25, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 9, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 23, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 6, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 13, 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

Patrick Spicer, Board Attorney

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



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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: <ol style="list-style-type: none"> 1) Affirmation of Monthly Contracts- July 2017 2) Monthly Report on Personnel - July 2017 3) Minutes of Previous Board Meeting - July 17, 2017 4) Appointment of 2018-19 Calendar Committee Members 5) Food Price Increases for the 2017-18 School Year 6) Award of Contract: Office Supplies, Toner and Ink 7) Award of Contract: Palo Alto Firewall 8) Award of Contract: Potato Products 9) Award of Contract: Fresh Produce
7:10 PM	B. Presentation on Donors Choose Program and Adopt a Classroom Program, Mr. Ryan Burbey, President of Harford County Education Association

- [Donors Choose Program](#)
- [Adopt a Classroom Annual Report](#)

- 7:30 PM C. [Administrative and Supervisory Appointments and Promotions - Coordinator of Infants and Toddlers Program](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources
- 7:40 PM D. [Decision on FY2018 Capital Project Supplemental Appropriation Buses](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget

New Business

Presentation(s):

- 7:55 PM E. Superintendent's Report

Closing

- 8:05 PM Future Meetings Review
Adjournment

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