

Monday, September 11, 2017
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

Moment of Silence in Memory of September 11, 2001

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) [Award of Contract: Department of Special Education for Non-Public Partnership Arrow Contract](#)
- 2) [Affirmation of Monthly Contracts - August 2017](#)
- 3) [Minutes of Previous Board Meeting - August 14, 2017](#)
- 4) [Resolution Regarding Mr. Alfred Jerry Taylor's Service on Ethics Panel](#)
- 5) [School Sponsored Project - Patterson Mill High School Bleacher Set for Varsity Baseball Diamond](#)

7:10 PM

B. Decision on 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. Missy Valentino, Facilities Planner of Planning and Construction

- [Board Informational Report](#)
- [County Worksheets](#)
- [Priorities List](#)

New Business

Action Item(s):

7:30 PM C. [Decision on Inclement Weather Requirement Waiver Request for 2018-19 School Calendar](#), Mrs. Jillian Lader, Manager of Communications

Presentation(s):

7:40 PM D. Maryland Accountability Program, Dr. Susan Brown, Executive Director of Curriculum, Instruction, and Assessment, Mr. Phillip Snyder, Supervisor of Accountability, Mrs. Renee Villareal, Coordinator of School Improvement

- [Board Informational Report](#)
- [All School Levels Framework Appendix A](#)
- [PowerPoint Presentation](#)

8:00 PM

E. [Presentation on Harford County Public Schools Board Policy Recommendations](#), Patrick P. Spicer, General Counsel

- Age at Entrance - *Policy 02-0002-000*
- Prohibition of Gang Related Activities - *Policy 02-0008-000*
- Boundary Exceptions and School Transfers - *Policy 02-0009-000*
- Bullying, Cyberbullying, Harassment or Intimidation of Students - *Policy 24-0006-000*

8:20 PM

F. Superintendent's Report

Closing

8:25 PM Future Meetings Review
 Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
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
Monday, December 4, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
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Harford County Board of Education Strategic Plan:			
<p>Goal 1: To prepare every student for success in postsecondary education and career.</p> <p>Goal 2: To encourage and monitor engagement between the school system and the community to support student achievement.</p> <p>Goal 3: To hire and support skilled staff who are committed to increasing student achievement.</p> <p>Goal 4: To provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning.</p>			
Board business meetings are recorded and aired by Harford Cable Network			

Joseph L. Voskuhl, President, Elected Member, Councilmanic District C
Laura S. Runyeon, Vice-President, Appointed Member-at-Large

Patrick Spicer, Board Attorney

Matt E. Resnik, Student Board Member

Robert L. Frisch, Elected Member, Councilmanic District B

Rachel Gauthier, Elected Member, Councilmanic District E

Thomas F. Fitzpatrick, Elected Member, Councilmanic District F

Alfred L. Williamson, Appointed Member-at-Large

Jansen M. Robinson, Elected Member, Councilmanic District A

Nancy Reynolds, Elected Member, Councilmanic District D

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

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