

# 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, September 25, 2017**

Board Open Session - 4:55 PM - Board Room

Board Closed Session - 5:00 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

- Partners in Education: Working Together to Enhance the Teaching of Latin America - Peru, 2017
  - Maura Viehl, Southampton Middle School
- President Award of Excellence School Nutrition Association
  - Gary Childress, Supervisor of Food and Nutrition

6:55 PM Board Comments

7:10 PM Public Comment

## **Old Business**

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

- 1) Appointment of Negotiating Teams
- 2) Award of Contract: Health and Safety, Medical, Surgical, and First Aid Related Equipment, Supplies, Accessories and Services
- 3) Award of Contract: Dell Computer Purchase Youth's Benefit Elementary
- 4) Minutes of Previous Board Meeting - September 11, 2017
- 5) Monthly Personnel Report - August 2017

### **New Business**

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

- 7:30 PM B. Presentation on Quarterly Financial Report for the Period Ending June 30, 2017, Ms. Deborah Judd, Assistant Superintendent for Business Services
- 7:50 PM Presentation on Lucy Calkins Elementary Writing Program and Next Generation Science Standards (NGSS), Dr. Susan Brown, Executive Director of Curriculum, Instruction,, and Assessment, Mr. Andrew Renzulli, Supervisor of Science, Ms. Kristine Scarry, Supervisor of English and Language Arts
- C.
- Board Informational Report - Lucy Calkins Units of Study for Teaching Elementary Writing
    - PowerPoint Presentation
  - Board Informational Report Next Generation Science Standards
    - PowerPoint Presentation
- 8:10 PM D. Superintendent's Report

### **Closing**

- 8:20 PM Future Meetings  
Review  
Adjournment

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

**FORTHCOMING MEETINGS**

Date	Time	Place	Event
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
Monday, December 18, 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**

***Patrick Spicer***, Board Attorney

***Joseph A. Hau***, Appointed Member-at-Large

***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