



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, October 23, 2017

Board Open Session - 5:25PM - Board Room

Board Closed Session - 5:30PM - 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 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 - September 2017](#)
- 2) [Award of Contract: Computers, Data Storage Servers, Network Hardware and Peripherals](#)
- 3) [Award of Contract: On-Line Market Place for Purchases of Products and Services](#)
- 4) [Award of Contract: Natatorium Ceiling Renovation at Edgewood Middle School](#)
- 5) Minutes of Previous Board Meetings:
 - September 25, 2017
 - October 9, 2017

- 6) Monthly Report on Personnel - September 2017

New Business

Presentation(s):

- 7:10 PM B. [Presentation on Comprehensive Annual Financial Report for the Year Ending June 30 2017](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Jay Staab, Director of Finance, Mr. Gray Smith, Managing Partner, SB & Company LLC
- 7:25 PM C. Presentation on Annual Report of the Citizen Advisory Committees:
- Peter S. Carpenter, Ed.D., Coordinator, Accelerated Learning and Intervention Curriculum, Instruction and Assessment, Mrs. Yani Peyton, Committee Member
- [Gifted and Talented Education Board Informational Report](#)
 - [Gifted and Talented Education Annual Report](#)
- Mr. Bob Benedetto, Coordinator of Safety and Security, Mr. Mark Stillwagon, Committee Member
- [Safety and Security Board Informational Report](#)
 - [Safety and Security Annual Report](#)
- 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, 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
Monday, January 8, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 22, 2018	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

Joseph L. Voskuhl, President, Elected Member, Councilmanic District C

Laura S. Runyeon, Vice-President, Appointed Member-at-Large

Barbara P. Canavan, Superintendent of Schools and Secretary-Treasurer

Thomas F. Fitzpatrick, Elected Member, Councilmanic District F

Robert L. Frisch, Elected Member, Councilmanic District B

Rachel Gauthier, Elected Member, Councilmanic District E

Joseph A. Hau, Appointed Member-at-Large

Nancy Reynolds, Elected Member, Councilmanic District D

Jansen M. Robinson, Elected Member, Councilmanic District A

Alfred L. Williamson, Appointed Member-at-Large

Matt E. Resnik, Student Board Member

Teri Schmid, Board of Education Administrative Assistant

[Print Friendly Version](#)

