

# 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, November 13, 2017**

Board Business Meeting 6:30 PM - Board Room  
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*\*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 - October 2017

2) Monthly Report on Personnel - October 2017

3) Resolution on Board of Education of Harford County - Maryland Open Meetings

Act

7:10 PM Decision on FY19 Capital Improvement Program (CIP) Amendments - 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

- B.
- Board Informational Report
  - Proposed FY19CIP Amendment Budget Request
  - September 18, 2017 Letter to Public School Construction Project from County Executive Barry Glassman
  - October 18, 2017 Board of Public Works Agenda - Approved State and Local Cost Share

### **New Business**

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

7:30 PM C. Presentation on the Quarterly Financial Report for Period Ending September 2017 - Ms. Deborah Judd, Assistant Superintendent for Business Services

7:45 PM Presentation on School Achievement Data - Dr. Susan Brown, Executive Director of Curriculum, Instruction, & Assessment, Mrs. Angela Morton, Executive Director of Elementary School Performance, Mr. Joe Schmitz, Executive Director of Middle and High School Performance, and D. Mr. Phil Snyder, Supervisory of Accountability

- Board Informational Report
- School Achievement Data Presentation

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

8:05 PM E. Superintendent's Report

### **Closing**

8:15 PM Future Meetings  
Review  
Adjournment

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

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### **FORTHCOMING MEETINGS**

Date	Time	Place	Event
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
Wednesday, January 3, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, January 8, 2018	6:45 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 8, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Wednesday, January 10, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Budget Public Input Session

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**

*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