

# 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, December 18, 2017**

Board Open Session - 5:10 PM - Board Room

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

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 - November 2017

2) Minutes of Previous Board Meeting - December 4, 2017

3) Monthly Report on Personnel - November 2017

4) Recommendation of Candidates for Board of Education Ethics Panel Position

5) School / Organization Sponsored Project for Fallston High School Concession  
Stand and Rest Room Upgrade

7:10 PM Decision on Proposed HCPS 2018-19 Calendar, Ms. Lindsay Bilodeau, Acting Manager of  
Communications

- B.
- Board Informational Report
  - Proposed Calendar 2018-19
  - Calendar Committee Members

### **New Business**

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

7:30 Presentation of Superintendent's Proposed FY2019 Budget, Ms. Deborah Judd, Assistant  
PM C. Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Ms. Mary Edmunds,  
Budget Specialist, Ms. Michele Sledge, Capital Budget Analyst

7:45 D. Superintendent's Report  
PM

### **Closing**

7:55 PM Future Meetings  
Review  
Adjournment

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

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### **FORTHCOMING MEETINGS**

Date	Time	Place	Event
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Wednesday, January 3, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, January 8, 2018	6:30 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
Monday, January 8, 2018	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Wednesday, January 10, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Budget Public Input Session
Wednesday, January 17, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work 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