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

Wednesday, January 3, 2018

Board Work Session - 6:00 PM - Board Room

*Times are approximate

6:00 Call to Order: Board President, Mr. Joe Voskuhl

PM Introduction of Topic: Superintendent of Schools, Mrs. Barbara Canavan

Budget Discussion #1 - FY19 Proposed Operating Budget

Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Ms. Mary Edmunds, Budget Specialist, Ms. Michele Sledge, Capital Budget Analyst

Public Comment

Comments received on the FY19 Proposed Operating Budget Only

Closing

6:45 PM Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, January 8, 2018	7:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 8, 2018	6:30	Harford County Public Schools, A.A. Roberty	Board Work Session

	PM	Building, Board Room	
Monday, January 8, 2018	5:55 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
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