

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, February 12, 2018

Board Open Session - 5:55 PM - Board Room

Board Closed Session - 6:00 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 Recognition: American Heart Association Award and Lifebridge Health Donation of
CPR Kits

6:40 PM Maryland Association of Boards of Education - Presentation on Superintendent Search Process

Dr. Terry Greenwood and Mr. Bill Middleton, MABE Lead Consultants

7:10 PM Board Member Comments

7:25 PM Public Comments

Old Business

Action Item(s):

7:40 PM

A. Consent Agenda:

1) Affirmation of Monthly Contracts - January 2018

2) Decision on Contract: Benefits Enrollment Services

Minutes of Previous Board Meetings: January 22, 2018, January 29,
3) 2018

7:45 PM Decision on Board of Education Proposed Budget FY19, Ms. Deborah Judd, Assistant
B. Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Ms. Mary Edmunds,
Budget Specialist, Ms. Michele Sledge, Capital Budget Analyst

New Business

Presentation(s):

8:15 PM C. Superintendent's Report

Closing

8:25 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, February 26, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 12, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 26, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting

Monday, April 9, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 23, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 7, 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