

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, March 26, 2018

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 Ceremony](#)

2018 HCPS Teacher of the Year Finalists
2017 HCPS National Board Certified Teachers - *Initial Achievement*
2017 HCPS National Board Certified Teachers - *Renewal*

6:50 PM Board Committee Reports and Comments

7:05 PM Public Comment

Old Business

Action Item(s):

7:20 PM

A. Consent Agenda:

- 1) [Decision on Contract - Interface New Building Controls at Emmorton Elementary School](#)
- 2) [Decision on Contract: Bel Air Elementary School HVAC Systemic and Open Space Enclosure](#)
- 3) [Decision on Contract: North Harford Elementary School Comprehensive Roof Replacement](#)
- 4) [Decision on Contract - North Harford Middle School Pool Repairs](#)
- 5) (Placeholder) Minutes of Previous Board Meeting - March 12, 2018
- 6) [Monthly Report on Personnel - February 2018](#)
- 7) [Ratification of the Negotiated Agreements with the American Federation of State, County and Municipal Employees \(AFSCME\)](#)
- 8) [Ratification of Negotiated Agreements with the Harford County Education Association \(HCEA\)](#)

New Business

Presentation(s):

7:25 PM

B. [Recommendation on HCPS Board of Education Policies](#), Patrick P. Spicer, Esq.

Report Cards and Marking System - Policy No. 04-0023-000
Education of Homeless Students - Policy No. 02-0006-000
Boundary Exceptions and School Transfers - Policy No. 02-0009-000
Participation in Extracurricular Activities - Policy No. 02-0010-000
Board Officers - Election and Term of Office - Policy No. 22-0005-000

7:45 PM

C. Superintendent's Report

Closing

7:55 PM

Future Meetings Review
Adjournment**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.****FORTHCOMING MEETINGS**

Date	Time	Place	Event
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
Monday, May 14, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 11, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 25, 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

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