Harford County Public Schools

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, April 23, 2018Board Open Session -5:25 PM - Board RoomBoard Closed Session -5:30 PM - Board Executive Conference RoomBoard 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 of Education Recognitions:
	 Cash Campaign of Maryland Financial Education and Capability Award, <i>Ms. Tracey A. Gay, North Harford Elementary School</i> Middle States Council for Social Studies Cohen-Jordan Award, <i>Mr. Peter F. Griffiths, C. Milton Wright High School</i> Maryland State Society of the Daughters of the American Revolution Award, <i>Mr. William T. Martin, Aberdeen Middle School</i>
6:50 PM	Board Member Comments
7:05 PM	Public Comment

Old Business

Action Item(s):

7:20 PM A. Consent Agenda:

- 1) Decision on School/Organization Sponsored Project Southampton Middle School Safe Routes to School Sidewalk Project
- 2) Minutes of Previous Board Meeting: April 9, 2018
- 3) Monthly Report on Personnel As of March 31, 2018
- 4) Non-Retention Report April 2018
- 7:25 PM B. Decision on Board of Education Policies, Patrick P. Spicer, Esq.
 - Student Property Search and Seizure by Police Officers Policy 02-0018-000
 - Arrest and/or Questioning of Students on School Premises Policy 02-0019-000
 - Rights of Students Seeking to Overcome Drug Addiction Policy 02-0020-000
 - Participation of Students in General Elections Policy 02-0015-000
 - Student Lockers Policy 02-0016-000
 - Ethics Policy 12-0001-000

New Business

Action Item(s):

7:45 PM C.

Harford County Public Schools

Decision on Administrative and Supervisory Appointments, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

Presentation(s):

7:55 PM D. Superintendent's Report

<u>Closing</u>

8:05 PM Fut

Future Meetings Review Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event	
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	
Monday, July 16, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting	
Monday, August 13, 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 <u>Communications@hcps.org</u> 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.				

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