

Board of Education of Harford County

A.A. Roberty Building
102 S. Hickory Avenue, Bel Air, Maryland 21014
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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, June 11, 2018

Board Open Session - 6:00 PM - Board Room
Board Closed Session - 6:05 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 Decision on the Appointment of the Superintendent of Harford County Public Schools

6:45 PM **Board Recognitions:**

- Spring 2018 HCPS State Interscholastic Athletic Champions & Sportsmanship Award Winners
- Destination Imagination Global Tournament Placers
- Growing Exceptional Teachers Program 2018 Scholarship Recipients
- Matthew E. Resnik, C. Milton Wright High School - 2017-18 Student Member, Board of Education of Harford County

7:05 PM Board Committee Reports and Comments

7:15 PM Public Comment

Old Business

Action Item(s):

7:30 PM

A. Consent Agenda:

- 1) [Appointment of Membership to the Board of Education's Audit Committee](#)
- 2) [Affirmation of Monthly Contracts - May 2018](#)
- 3) [Accept Annual Audit Update Report - FY2018](#)
 - [Board Informational Report](#)
 - [Annual Audit Update Report - FY2018](#)
- 4) [Decision on Internal Audit Plan FY2019](#)
 - [Board Informational Report](#)
 - [FY2019 Audit Plan - FY2019](#)
- 5) [Decision on Contract: Fire Alarm System Replacement - Abingdon Elementary School](#)
- 6) [Decision on Contract: Manufacturer Direct Food Products](#)
- 7) [Decision on Contract: Snack and Non-Carbonated Beverages](#)
- 8) [Minutes of Previous Board Meeting - May 14, 2018, May 21, 2018](#)
- 9) [Resolution - Mr. Matthew E. Resnik, C.Milton Wright High School, Student Member 2017-18, Board of Education of Harford County](#)

- 7:35 PM B. [Decision on Board of Education's Amended Unrestricted Budget FY2019](#) Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director Budget, Business Services
- 8:00 PM C. [Decision on Amended Capital Budget FY2019](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director Budget, Business Services, Mr. Cornell Brown, Assistant Superintendent for Operations

New Business

Action Item(s):

- 8:10 PM D. [Decision on Approval of Supplemental Appropriation for Other Post-Employment Benefits \(OPEB\) Transfer for the FY2018 Budget](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director Budget, Business Services
- 8:30 PM E. [Decision on Transfers Between State Categories for the FY2018 Budget](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget for Business Services
- 8:45 PM F. [Decision on the 2018 Educational Facilities Master Plan and Comprehensive Maintenance Plan](#), Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner
- 9:00 PM G. [Announcement on the Decision of the Open Meetings Compliance Board](#), Mr. Joseph L. Voskuhl, Board President

Presentation(s):

- 9:05 PM H. Superintendent's Report

Closing

- 9:15 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
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 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

