

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, August 13, 2018

Board Open Session - 6:05 PM - Board Room
Board Closed Session - 6:10 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 Committee Reports and Comments

6:50 PM Public Comment

Old Business

Action Item(s):

- 7:05 PM A. Consent Agenda:
- 1) [Affirmation of Monthly Contracts - July 2018](#)
 - 2) [Appointment of 2019-2020 HCPS Calendar Committee Members](#)
 - 3) [Contract Award: Athletic Sports Referee Officials Services](#)
 - 4) [Contract Award: Athletic Uniforms](#)
 - 5) [Decision on Food/M meal Price Increases FY2018-19](#)
 - 6) [Minutes of Previous Board Meeting: July 23, 2018](#)
 - 7) [Monthly Report on Personnel - July 2018](#)

Presentation(s):

- 7:10 PM B. Presentation of FY 2020 Capital Improvement Program (CIP): Cornell Brown, Assistant Superintendent of Operations, Patti Jo Beard, Executive Director of Facilities Management of Planning and Construction, Chris Morton, Supervisor of Planning and Construction, Missy Valentino, Facilities Planner of Planning and Construction
- [Board Informational Report](#)
 - [FY 2020 CIP Priorities Summary](#)
 - [2020 CIP County Worksheets](#)

New Business

Action Item(s):

- 7:30 PM C. [Administrative and Supervisory Appointments & Promotions - Director of Transportation](#) - Jean Mantegna, Assistant Superintendent for Human Resources

Presentation(s):

- 7:40 PM D. Superintendent's Report

Closing

7:50 PM

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

Date	Time	Place	Event
Monday, September 17, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, September 24, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 8, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 22, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 5, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 19, 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

Dr. Sean W. Bulson, 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

Joshua Oltarzewski, Student Board Member

Teri Schmid, Board of Education Administrative Assistant