



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, October 8, 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	(Placeholder) Communications Message
6:40 PM	Board Member Comments
6:55 PM	Public Comment

Old Business

Action Item(s):

- | | |
|---------|--|
| 7:10 PM | A. Consent Agenda: |
| | 1) Affirmation of Monthly Contracts: September 2018 |
| | 2) Contract Award: Health Insurance Consulting Services for Human Resources |
| | 3) Contract Award: Materials of Instruction and Supplies |
| | 4) Contract Award: Professional Learning - Teachers College Reading and Writing Project Network |
| | 5) Contract Award: Purchase of School Buses - K. Neal International Trucks |
| | 6) Minutes of Previous Board Meetings: |
| | <ul style="list-style-type: none"> ● September 17, 2018 ● September 24, 2018 |

New Business

Presentation(s):

7:15 PM B. Presentation on Proposed 2019-2020 HCPS School Calendar, Jillian Lader,
Manager of Communications

- [Board Informational Report](#)
- [Proposed 2019-2020 Calendar](#)

7:30 PM C. Superintendent's Report

Closing

7:40 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
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
Monday, December 3, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 17, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 7, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
<p>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.</p> <p>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.</p>			
Harford County Board of Education Strategic Plan:			
<p>Goal 1: To prepare every student for success in postsecondary education and career.</p> <p>Goal 2: To encourage and monitor engagement between the school system and the community to support student achievement.</p> <p>Goal 3: To hire and support skilled staff who are committed to increasing student achievement.</p> <p>Goal 4: To provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning.</p>			
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

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