

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, May 20, 2019

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 Recognitions](#)

1. Superintendent's 2018 Student Advisory
2. Future Business Leaders of America State Placements
3. School Nutrition Association 2019 Employee of the Year
4. Certificate of Achievement for Excellence in Financial Reporting

6:40 PM Board Member Comments

6:50 PM Public Comments

Old Business

Action Item(s):

- 7:05 PM A. Consent Agenda:
1. [Affirmation of Monthly Contracts: April 2019](#)
 2. [Decision on Contract: Computer Equipment Refresh](#)
 3. [Decision on School/Organization Sponsored Project North Harford High School Agriculture Pasture Expansion and Memorial](#)
 4. [Office of Internal Audit - Appointment of Candidate, Audit Committee Membership](#)
 5. [Office of Internal Audit's FY2019 Annual Update](#)
 6. [Office of Internal Audit's FY2020 Audit Plan](#)
 7. [Minutes of Previous Board Meeting: May 6, 2019](#)

Presentation(s):

- 7:10 PM B. Update on Entry Plan, Mr. Eric Davis, Chief of Administration
- 7:25 PM C. Discussion on FY2020 Budget, Dr. Sean Bulson, Superintendent

New Business

Action Item(s):

- 7:45 PM D. [Approval of Supplemental Appropriation for Other Post-Employment Benefits \(OPEB\)](#), Ms. Deborah Judd, Mr. Eric Clark

Presentation(s):

- 7:55 PM E. [Presentation on Quarterly Financial Report For the Period Ending March 31, 2019](#), Ms. Deborah Judd
- 8:10 PM F. [Presentation of 2019 Educational Facilities Master Plan and Comprehensive Maintenance Plan](#), Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino
- 8:30 PM G. Superintendent's Report

Closing

8:40 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, June 10, 2019	6:00PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session

Monday, June 10, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 24, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 24, 2019	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, July 15, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 12, 2019	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