

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, September 9, 2019

Board Closed Session - 5:45 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 ["Making It Click" - Department of Transportation Motor Vehicle Administration's Highway Safety Office - Maryland Seat Belt Challenge](#)

6:45 PM Board Member Comments

7:00 PM Public Comments

Old Business

Action Item(s):

7:15 PM A. Consent Agenda:

1. [Affirmation of Monthly Contracts](#)
2. [Appointment of Negotiating Teams](#)
3. [Contract Award: Dell Computer Purchase](#)
4. [Contract Award: Door Locks and Hardware](#)
5. [Contract Award: English Resources for Elementary Reading In Identified Schools](#)
6. [Contract Award: Snacks, Ice Cream and Non-Carbonated Beverage Products](#)
7. Minutes of Previous Board Meeting: August 12, 2019

7:20 PM B. [Decision on FY2021 Capital Improvement Program.](#)

Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner for Planning & Construction

New Business

Action Item(s):

7:35 PM C. [Decision on Transfer of Funds Between Capital Projects.](#)

Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction

Presentation(s):

7:50 PM D. [Presentation of Procurement Process for Harford County Public Schools.](#)

Ms. Deborah Judd, Assistant Superintendent for Business Services, Ms. Bobbie Tolston-Wilkerson, Supervisor of Purchasing, Mr. Chris Morton, Supervisor of Planning & Construction

8:05 PM E. Superintendent's Report

Closing8:15 PM Future Meetings Review
Adjournment**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.****FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, September 23, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 14, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 28, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 4, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 18, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 9, 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 Paula Stanton, 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

Dr. Sean W. Bulson, Superintendent of Schools and Secretary-Treasurer

Jansen M. Robinson, President, Elected Member, Councilmanic District A

Rachel Gauthier, Vice-President, Elected Member, Councilmanic District E

Dr. David Bauer, Elected Member, Councilmanic District B

Kathryn Carmello, Elected Member, Councilmanic District C

Dr. Joyce Herold, Appointed Member-at-Large

Sonja Karwacki, Elected Member, Councilmanic District F

Dr. Roy Phillips, Appointed Member-at-Large

Patrice J. Ricciardi, Appointed Member-at-Large

Tamera Rush, Elected Member, Councilmanic District D

Christian Walker, Student Board Member

Teri Schmid, Board of Education Administrative Assistant