

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, November 18, 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 Committee Reports and Comments
6:50 PM Public Comment

Old Business

Action Item(s):

- 7:05 PM A. Consent Agenda:
1. Contract Award: Conventional Special Needs School Buses (Type 1)
 2. Monthly Personnel Report - October 2019
 3. HCPS Legislative Position Briefs (2020 - Maryland General Assembly)
 4. Minutes of Previous Board Meeting - November 4, 2019
- 7:10 PM B. [Decision on HCPS Board of Education Policies](#), Patrick P. Spicer, Esq.
- Use of Tobacco Products Policy 20-0040-000
 - Education of Homeless Students Policy 02-0006-000
 - Student Insurance Policy 02-0023-000

New Business

Presentation(s):

- 7:25 PM C. Presentation from Special Education Citizen Advisory Committee - Ms. Dawn Markovic,
Chairperson, Mr. Michael Thatcher, Director of Special Education

- Board Informational Report
- PowerPoint Presentation

7:40 PM D. Presentation on Retiree Healthcare Benefit Options, Ms. Jean Mantegna, Assistant Superintendent for Human Resources, Ms. Elizabeth Miller, Coordinator of Benefits, Ms. Cathy Furr, Consulting Actuary, Aon, Mr. James Roberts, Health and Benefits Consultant, Aon

- Board Informational Report
- PowerPoint Presentation

8:00 PM E. Presentation on Quarterly Financial Report for Period Ending September 30, 2019, Ms. Deborah Judd, Assistant Superintendent for Business Services

8:10 PM F. Discussion on Proposed FY2020-21 Harford County Public Schools Calendar, Ms. Jillian Lader, Manager of Communication

- Board Informational Report
- PowerPoint Presentation

8:25 PM G. Superintendent's Report

Closing

8:30 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

| Date | Time | Place | Event |
|---------------------------|---------|--|------------------------|
| Monday, December 9, 2019 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, December 16, 2019 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, January 13, 2020 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, January 27, 2020 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, February 10, 2020 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, February 24, 2020 | 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: Prepare every student for success in postsecondary education and career.

Goal 2: Engage families and the community to be partners in the education of our students.

Goal 3: Hire and support highly effective staff who are committed to building their own professional capacity in order to increase student achievement.

Goal 4: Provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning, creativity and innovation.

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