

# 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, February 10, 2020**

Board Open Session - 5:25 PM - Board Room

Board Closed Session - 5:30 PM - Board Executive Conference  
Room

Board Business Meeting 6:30 PM - Board Room  
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*\*Times are approximate*

6:30 PM Call to Order: Board  
President

Quorum Roll Call  
Adoption of  
Agenda  
Pledge of  
Allegiance

6:35 PM Board Member Comments

6:50 PM Public Comment

## **Old Business**

### **Action Item(s):**

7:05 PM

A. Consent Agenda:

1. Affirmation of Monthly Contracts: January 2020

2. Contract Award: Bel Air Elementary School Elevator Modernization

3. Contract Award: Laboratory Testing of Drinking Water Samples

4. Contract Award: Materials of Instruction Supplies

5. Minutes of Previous Board Meeting(s): January 13, 2020, January 27, 2020

7:10 PM Decision on Superintendent's Proposed FY2021 Budget, Superintendent Sean Bulson, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Ms. Mary Edmunds, Budget Specialist

B.

- Board Informational Report
- [Proposed FY2021 Budget Overview](#)

### **New Business**

#### ***Presentation(s):***

7:40 PM C. Superintendent's Report

### **Closing**

7:50 PM Future Meetings  
Review  
Adjournment

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.**

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### **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, February 24, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting

Monday, February 24, 2020	5:40PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, March 9, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 23, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Tuesday, April 7, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 20, 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](mailto: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

*Vacancy*, 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