

# 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 8, 2017

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 Committee Reports and  
Comments

6:50 PM Public Comment

### **Old Business**

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

7:05 PM

A. Consent  
Agenda:

- 1) Affirmation of Monthly Contracts - April 2017
- 2) Award of Contract - Mobile Video Surveillance Systems
- 3) Board of Education Handbook - Amended May 8, 2017

4) Citizen Advisory Committee - 2017-18 Membership Appointments

5) Decision on School/Organization Sponsored Project - Ring Factory Elementary Stream Restoration and Stormwater Retrofit Project

6) Minutes of Previous Board Meeting: April 24, 2017

**New Business**

***Presentation(s):***

7:10 PM B. Superintendent's Report

**Closing**

7:20 PM Future Meetings  
Review  
Adjournment

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

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**FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, May 22, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 12, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 26, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 17, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 14, 2017	6:30	Harford County Public Schools, A.A. Roberty	Board Business

	PM	Building, Board Room	Meeting
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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**

*Nancy Reynolds, President*, Elected Member, Councilmanic District D

*Joseph A. Hau*, Appointed Member-at-Large

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

*Joseph L. Voskuhl*, Elected Member, Councilmanic District C

*Rachel Gauthier*, Elected Member, Councilmanic District E

*Thomas F. Fitzpatrick*, Elected Member, Councilmanic District F

*Laura S. Runyeon*, Appointed Member-at-Large

*Alfred L. Williamson*, Appointed Member-at-Large

*Robert L. Frisch*, Elected Member, Councilmanic District B

*Patrick Spicer*, Board Attorney

*Amanda N. Dorsey*, Student Board Member

*Barbara P. Canavan*, Superintendent of Schools and Secretary-Treasurer  
*Teri L. Schmid*, Board of Education Administrative Assistant