

# 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, December 4, 2017**

Board Open Session - 5:40 PM - Board Room

Board Closed Session - 5:45 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 Recognition of Fall Sportsmanship and State Champions  
2017

6:45 PM Board Member Comments

7:00 PM Public Comment

7:10 PM

### **Old Business**

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

7:15 PM

A. Consent

- 1) School/Organization Sponsored Project - Prospect Mill Elementary School Basketball Scoreboard
  
- 2) School/Organization Sponsored Project - Edgewood Elementary School Willoughby Retrofits and Stream Restoration
  
- 3) Minutes of Previous Board Meeting(s): November 6, 2017, November 13, 2017

7:20 PM Decision on HCPS Board Policies, Patrick P. Spicer, Esq.

- B.
- Policy 02-0002-000: Age at Entrance - *Revised*
  - Policy 02-0008-000: Prohibition of Gang Related Activities - *Reaffirmed*
  - Policy 24-0006-000: Bullying, Cyberbullying, Harassment or Intimidation of Students - *Revised*

### **New Business**

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

7:40 PM Recommendations on HCPS Board Policies, Patrick P. Spicer, Esq.

- C.
- Policy 02-0001-000: Student Attendance - *Proposed Revision*
  - Policy 02-0003-000: Admissions - *Proposed Revision*
  - Policy 02-0004-000: Non-Resident Students - *Proposed Deletion*
  - Policy 02-0005-000: Non-Resident Tuition - *Proposed Deletion*
  - Policy 02-0053-000: Administration of Naloxone or Other Overdose-Reversing Medications - *Proposed New Policy*

8:10 PM Decision on Award of Contracts for Havre de Grace Middle/High Replacement School, Mr. Cornell Brown, Assistant Superintendent for Operations and Mr. Chris Morton, Supervisor of Planning and Construction

- D.
- Havre de Grace Middle/High Replacement School
  - Architectural/Engineering Services
  - Construction Management Services

8:30 PM E. Superintendent's Report

## **Closing**

8:40 PM Future Meetings  
Review  
Adjournment

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

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## **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, December 18, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 18, 2017	5:40 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Wednesday, January 3, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, January 8, 2018	6:45 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 8, 2018	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, January 8, 2018	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session

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 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  
*Barbara P. Canavan*, 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  
*Matt E. Resnik*, Student Board Member

*Teri Schmid*, Board of Education Administrative Assistant