

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, June 4, 2018

Board Work Session - 6:00PM - Board Room

Board Business Meeting - 6:45PM - Board Room

**Times are approximate*

6:00 PM Call to Order: Joseph L. Voskuhl, Board President

Discussion: Board of Education's Amended Unrestricted, Restricted, Capital and Food Service Budgets FY2019, Ms. Debora Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget for Business Services, Ms. Mary Edmunds, Budget Specialist, Ms. Michele Sledge, Capital Budget Analyst

Public Comment: Received on Proposed Board of Education Amended Unrestricted, Restricted, Capital and Food Service Budgets FY2019

Closing

6:45 PM Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
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Monday, June 11, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 16, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 13, 2018	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 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

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Agenda

Monday, June 4, 2018

- Board Open Session - 5:40PM - Board Room**
Board Closed Session - 5:45PM - Board Executive Conference Room
Board Work Session - 6:00PM - Board Room
Board Business Meeting - 6:45PM - Board Room

**Times are approximate*

- 6:45 PM Call to Order: Board President
Quorum Roll Call
Adoption of Agenda
Pledge of Allegiance
- 6:50 PM Board Committee Reports and Comments
- 6:55 PM Public Comment

Old Business

Action Item(s):

- 7:10 PM A. Consent Agenda:
- 1) Decision on Contract: C. Milton Wright High School Elevator Replacement
 - 2) Decision on Purchase: English Resources for High School English I
 - 3) Decision on Contract: J.P. Morgan Commercial Card Solution
 - 4) Decision on Contract: Purchase of Grounds Equipment
- 7:15 PM B. Board of Education Amended Unrestricted, Restricted, Capital and Food Service Budgets FY2019, Ms. Deborah Judd, Assistant Superintendent of Business Services, Mr. Eric Clark, Director of Budget, Business Services, Ms. Mary Edmunds, Budget Specialist, Ms. Michele Sledge, Capital Budget Analyst

Decision on Board of Education Restricted, Capital Funds and Food Service Budgets FY2019

Discussion on Board of Education Unrestricted Budget FY2019

New Business

Presentation(s):

7:50 PM C. Superintendent's Report

Closing

7:55 PM Future Meetings Review
Adjournment

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