



# 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, September 17, 2018

Board Business Meeting - 6:30 PM - Board Room

*\*Times are approximate*

- |         |  |
|---------|--|
| 6:30 PM | Call to Order: Board President                                 |
|         | Quorum Roll Call<br>Adoption of Agenda<br>Pledge of Allegiance |
| 6:35 PM | Board Member Reports and Comments                              |
| 6:50 PM | Public Comment   |

### Old Business

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

- |         |   |
|---------|---|
| 7:05 PM | A. Consent Agenda: <ol style="list-style-type: none"> <li>1) <a href="#">Affirmation of Monthly Contracts - August 2018</a></li> <li>2) <a href="#">Award of Contract: Planned Services Agreement - Johnson Controls, Inc.</a></li> <li>3) <a href="#">Decision on School/Organization Sponsored Project Center for Educational Opportunity Teen Diversion Painting</a></li> <li>4) <a href="#">Minutes of Previous Board Meeting: August 13, 2018</a></li> </ol>   |
| 7:10 PM | B. Decision on FY 2020 Capital Improvement Program (CIP): <i>Cornell Brown, Assistant Superintendent of Operations, Patti Jo Beard, Executive Director of Facilities Management of Planning and Construction, Chris Morton, Supervisor of Planning and Construction, Missy Valentino, Facilities Planner of Planning and Construction</i> <ul style="list-style-type: none"> <li>● <a href="#">Board Informational Report</a></li> <li>● <a href="#">FY2020 CIP Priorities Summary</a></li> <li>● <a href="#">FY2020 CIP County Worksheets</a></li> </ul> |

### New Business

**Action Item(s):**

- 7:30 PM C. [Decision on Transfer of Funds Between Capital Projects](#), *Deborah Judd, Assistant Superintendent for Business Services, Eric Clark, Director of Budget for Business Services, Cornell Brown, Assistant Superintendent for Operations*

**Presentation(s):**

- 7:35 PM D. Superintendent's Report

**Closing**

- 7:45 PM Future Meetings Review  
Adjournment

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

**FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, September 24, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 8, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 22, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 5, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 19, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 3, 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](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  
*Dr. Sean W. Bulson*, 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  
**Joshua Oltarzewski**, Student Board Member

**Teri Schmid**, Board of Education Administrative Assistant

[Print Friendly Version](#)

