

# 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 23, 2019**

**Board Open Session - 4:55 PM - Board Room**

**Board Closed Session - 5:00 PM - Board Executive Conference Room**

**Board Business Meeting - 6:30 PM - Board Room**

*\*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. Contract Award: Dell Computer Purchase
  2. Monthly Personnel Report: July - August 2019
  3. Minutes of Previous Board Meeting: September 9, 2019
- 7:10 PM B. Decision on FY2021 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner for Planning & Construction

### **New Business**

#### ***Discussion(s):***

- 7:25 PM C. Discussion on Board of Education Public Meetings or Hearings of the Board of Education - Policy 22-0007-000, Patrick P. Spicer, Esq.

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

7:40 PM D. Presentation on Quarterly Financial Report for Period Ending June 30, 2019, Deborah Judd, Assistant Superintendent for Business Services

7:50 PM E. Superintendent's Report

### **Closing**

8:00 PM Future Meetings Review  
Adjournment

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

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## **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, October 14, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 28, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 4, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 18, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 9, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 16, 2019	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:** 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**

*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  
*Kathryn Carmello*, 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