

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, August 15, 2016

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
-

**Times are approximate*

6:30 PM Call to Order: Mrs. Nancy Reynolds, 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) Monthly Report on Personnel - July 2016

2) Budget Citizen Advisory Committee and Waiver of Application of Board Policy 10-0002-000 Entitled Harford County Board of Education Citizen Advisory Committees

3) Affirmation of Monthly Contracts - July 2016

4) Award of Contracts: 2016-17 Special Education Contracts for Related Service Providers

5) Minutes of Previous Board Meeting: July 18, 2016

6) Decision on the 2017-18 Calendar Committee

New Business

Action Item(s):

7:10 PM B. Decision on Appointments and Promotions, Mrs. Jean Mantegna

7:20 PM C. Decision on 2016 Comprehensive Maintenance Plan, Ms. Patti Jo Beard

Presentation(s):

7:40 PM Presentation of FY2018 Capital Improvement Program - Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino

D.

- Board Informational Report
- Capital Improvement Program Proposed Budget Request

8:00 PM E. Superintendent's Report

Closing

8:10 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

Monday, October 10, 2016	PM	FORTHCOMING MEETINGS Building, Board Room	Meeting
Monday, October 24, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 7, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 14, 2016	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 A. Hau, Appointed Member-at-Large

Jansen M. Robinson, Elected Member,
Councilmanic District A

Joseph L. Voskuhl, Elected Member, Councilmanic

Rachel Gauthier, Elected Member, Councilmanic

District C

Thomas F. Fitzpatrick, Elected Member,
Councilmanic District F

Alfred L. Williamson, Appointed Member-at-Large

Patrick Spicer, Board Attorney

District E

Laura S. Runyeon, Appointed Member-at-Large

Robert L. Frisch, Elected Member, Councilmanic
District B

Amanda N. Dorsey, Student Board Member

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