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2016  
2017

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**ONLINE APPLICATION**  
*Deadline to apply 12/2/2016*

**Maryland College & Career-Ready Standards and PARCC**

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**HCPS Procedures & Board Policies**

Page Tools

# 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, November 7, 2016

- Board Open Session - 6:10 PM - Board Room
- Board Closed Session - 6:15 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 Comments  
 6:50 PM Public Comments

## Old Business

### Action Item(s):

- 7:05 PM A. Consent Agenda:
- 1) [School/Organization Sponsored Project - C. Milton Wright High School Back Box Theatre](#)
  - 2) [School/Organization Sponsored Project - North Harford Middle School Score Board Replacement](#)
  - 3) [Award of Contract - On-Call Emergency Snow Removal Services](#)
  - 4) Minutes of Previous Board Meeting - October 24, 2016

## New Business

### Presentation(s):

- 7:10 PM B. Presentation of Senate Bill 740 and Graduation Assessment Requirements - Dr. Susan Brown, Executive Director Curriculum, Instruction and Assessment, Mr. Joe Schmitz, Executive Director of Middle/High School Instruction & Performance, Mr. Phil Snyder, Supervisor of Assessment & Accountability, Dr. Peter Carpenter, Coordinator of Accelerated Learning & Intervention Programs, Mr. Michael O'Brien, Principal of Aberdeen High School
- [Senate Bill 740 Board Informational Report](#)
  - [Graduation Assessment Requirements and Senate Bill 740](#)
- 7:30 PM C. Annual Report of Citizen Advisory Committee - Family Life Education  
 Ms. Ginny Popiolek, Supervisory of Elementary and Middle, Physical Education/Health, Ms. Jennifer Budelis, Committee Member
- [Family Life Board Informational Report](#)
  - [Family Life Annual Report](#)
- 7:45 PM D. Superintendent's Report

## Closing

- 7:55 PM Future Meetings Review  
 Adjournment

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

### FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, November 14, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 14, 2016	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, December 5, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 5, 2016	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, December 19, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 19, 2016	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**

**Nancy Reynolds, President**, Elected Member, Councilmanic District D

**Joseph A. Hau**, Appointed Member-at-Large

**Jansen M. Robinson**, Elected Member, Councilmanic District A

**Joseph L. Voskuhl**, Elected Member, Councilmanic District C

**Rachel Gauthier**, Elected Member, Councilmanic District E

**Thomas F. Fitzpatrick**, Elected Member, Councilmanic District F

**Laura S. Runyeon**, Appointed Member-at-Large

**Alfred L. Williamson**, Appointed Member-at-Large

**Robert L. Frisch**, Elected Member, Councilmanic District B

**Patrick Spicer**, Board Attorney

**Amanda N. Dorsey**, Student Board Member

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

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102 South Hickory Avenue Bel Air, MD 21014 | (410) 838-7300

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