

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 14, 2016

Board Open Session - 5:25 PM - Board Room

Board Closed Session - 5:30 PM - Board Executive Conference
Room

Board Business Meeting 6:30 PM - Board Room
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**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) Monthly Personnel Report - October 2016

2) Affirmation of Monthly Contracts - October 2016

3) Minutes of Previous Board Meeting - November 7, 2016,

New Business

Presentation(s):

7:10 PM B. Presentation on Quarterly Financial Report for the Period Ending September 30, 2016, Ms. Deborah Judd, Assistant Superintendent Business Services

7:20 PM C. Presentation on School Achievement Data, Dr. Susan Brown, Executive Director of Curriculum, Instruction, & Assessment, Mrs. Angela Morton, Executive Director of Elementary School Performance, Mr. Joseph Schmitz, Executive Director of Middle and High School Performance, Mr. Phillip Snyder, Supervisor of Accountability

- Board Informational Report - School Achievement Data 2015-16
- Board Presentation - School Achievement Data 2015-16

7:40 PM D. Superintendent's Report

Closing

7:50 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
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	Harford County Public Schools, A.A. Roberty	Board Business

	PM	Building, Board Room	Meeting
Monday, December 19, 2016	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, January 9, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 9, 2017	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 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