



# 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, December 19, 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**

*\*Times are approximate*

6:30 PM Call to Order: Board President

Quorum Roll Call  
 Adoption of Agenda  
 Pledge of Allegiance

6:35 PM [Board of Education of Harford County Recognitions:](#)

- 2016 Harford County Public Schools Holiday Card - Amory Jones, Joppatowne High School and Dominic Nelson, Patterson Mill High School
- 2016 Milken Educator Award - Thomas Dennison, Havre de Grace Elementary School

6:40 PM Board Committee Reports and Comments

6:55 PM Public Comment

## Old Business

**Action Item(s):**

7:10 PM A. Consent Agenda:

- 1) [Monthly Report on Personnel - November 2016](#)
- 2) [Minutes of Previous Board Meeting: December 5, 2016](#)
- 3) [Award of Contract: Contractual Staffing Solutions](#)
- 4) [Award of Contract: Plumbing Supplies and Associated Materials](#)
- 5) [Award of Contract: Print Shop Equipment Lease](#)

7:15 PM B.

Decision on Proposed 2017-18 HCPS Calendar, Mrs. Jillian Lader, Manager of Communications

- Board Informational Report
- 2017-18 Proposed Calendar
- 2017-18 Calendar Committee

7:30 PM C. Decision on HCPS Board Policy, Patrick P. Spicer, Esquire

- Controversial Issues Policy 04-0020-000

**New Business**

**Action Item(s):**

7:50 PM D. [Decision on Appointments and Promotions](#), Mrs. Jean Mantegna, Assistant Superintendent of Human Resources

**Presentation(s):**

8:05 PM E. [Presentation: Superintendent's Proposed FY2018 Budget](#), Mrs. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Mrs. Michelle Sledge, Budget Analyst, Mrs. Mary Edmunds, Budget Analyst

8:25 PM F. Superintendent's Report

**Closing**

8:35 PM Future Meetings Review  
Adjournment

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

**FORTHCOMING MEETINGS**

Date	Time	Place	Event
Wednesday, January 4, 2017	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, January 9, 2017	7:00 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
Monday, January 9, 2017	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Wednesday, January 11, 2017	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Budget Public Input Session
Thursday, January 19, 2017	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work 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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