

Board of Education of Harford County

Agenda

Monday, October 25, 2021

Board Open Session: 5:45 PM - Virtual Meeting

Board Closed Session: 5:50 PM - Board 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	A.	Board Member Comments
6:50 PM	B.	Public Comments
8:50 PM	C.	Consent Agenda
		1. Affirmation of Monthly Contracts: September 2021
		2. Monthly Personnel Report - September 2021
		3. Contract Award: Security Equipment Upgrades for Multiple Locations
		4. Contract Award: Furniture and Equipment for Joppatowne High School
		5. Contract Award: School Nurses and Team Nurses
		6. Contract Award: Bus Cameras
8:55 PM	D.	Presentation of Comprehensive Annual Financial Report for the Year Ending June 30, 2021, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Jay Staab, Director of Finance, Mr. Bill Early Jr., Principal and Mr. Keaton, Bresnahan, Senior at Clifton Larson Allen (CLA)
9:15 PM	E.	Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools
9:25 PM	F.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources
9:35 PM	G.	Presentation on Superintendent's Recommendation to the Board of Education for Balancing Enrollment, Dr. Sean Bulson, Superintendent of Schools, Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Mrs. Missy Valentino, Facilities Planner
10:05 PM	H.	Presentation of FY 2023 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent of Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner
10:20 PM	I.	(Placeholder) Decision on Proposed Request to Delete Board Policy 02-0037-000 Student Backpack Use

10:30 PM **J.** Superintendent's Report

10:40 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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, Manager of Equity and Cultural Proficiency, 410-809-6065.

Harford County Board of Education Strategic Plan:

Goal 1: Prepare every student for success in postsecondary education and career.

Goal 2: Engage families and the community to be partners in the education of our students.

Goal 3: Hire and support highly effective staff who are committed to building their own professional capacity in order to increase student achievement.

Goal 4: Provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning, creativity and innovation.

Board business meetings are recorded and aired by Harford Cable Network

Dr. Sean W. Buisson, Superintendent of Schools and Secretary-Treasurer

Rachel Gauthier, President, Elected Member, Councilmanic District E

Dr. Carol L. Mueller, Vice-President, County Council Appointed Member, District C

Dr. David Bauer, Elected Member, Councilmanic District B

Dr. Joyce Herold, Appointed Member-at-Large

Sonja Karwacki, Elected Member, Councilmanic District F

Ariane G. Kelly, Appointed Member, Councilmanic District D

Dr. Roy Phillips, Appointed Member-at-Large

Patrice J. Ricciardi, Appointed Member-at-Large

Jansen M. Robinson, Elected Member, Councilmanic District A

Kanae Holcomb, Student Board Member

Yvonne Ralio, Board of Education Administrative Support Coordinator