

Board of Education of Harford County

Agenda

Monday, June 24, 2024

Board Open Session: 4:30 PM - Board Room

Board Closed Session: 4:35 PM - Board Executive Conference Room

Board Business Meeting: 6:00 PM - Board Room

**Times are approximate*

6:00 PM		Call to Order: Board President Quorum Roll Call Adoption of Agenda Pledge of Allegiance
6:05 PM	A.	2024-2025 Harford County Regional Association of Student Councils - Student Officers Swearing In Ceremony
6:25 PM		Public Comments
7:10 PM		Board Member Comments
7:25 PM		Old Business
7:30 PM	B.	Consent Agenda
		1. Contract Award: Wood Floor Refinishing and Repair
		2. Contract Award: Manufacturer Direct Cereal Products
		3. Contract Award: Cafeteria Equipment
		4. Contract Award: Milk and Dairy Products
		5. Contract Award: Vehicle Upfitting Services
		6. Contract Award: Dreambox Seat License Renewal
		7. Contract Award: Microsoft Campus Renewal
		8. Appointment of Audit Committee Member
		9. Office of Internal Audit - FY2025 Audit Plan FY2025 Audit Plan
		10. Office of Internal Audit - FY2024 Annual Update FY2024 Annual Update
7:35 PM		New Business

7:40 PM	C.	Decision on Administrative and Supervisory Appointments Positions, Mr. Ben Richardson, Assistant Superintendent for Human Resources
7:50 PM	D.	Decision on Proposed, Revised, Renamed Board Policy 0022-000 Student Behavior Intervention - Use of Physical Restraint and Exclusion, Ms. Stephanie Swisher, Coordinator Special Education, Mr. Joe Harbert, Director of Health and Wellness, and Lauren R. Driver, Esq., Deputy General Counsel - Proposed revised renamed policy entitled 0022-000 Student Behavior Intervention Policy-Use of Physical Restraint and Exclusion - Markup Proposed, Revised, Renamed 0022 000
8:10 PM	E.	Decision on Social Science Curriculum Updates, Ms. Erin Lange, Supervisor of Science, Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, and Assessment, and Mr. Andrew Renzulli, Director of Curriculum, Instruction, and Assessment - MSDE Grades 6 and 7 Social Studies Framework - Advanced Placement African American Studies for Regular Status - Women in Perspective for Regular Status - Social Sciences 6 for Regular Status
8:30 PM		Meeting Break
8:40 PM	F.	Decision on 2024 Educational Facilities Master Plan and Comprehensive Maintenance Plan, Dr. Sean Bulson, Superintendent of Schools, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner
9:00 PM	G.	Presentation of Proposed Revisions to Board Policy 20-0038-000 Public Information Act Requests, Lauren R. Driver, Esq., Deputy General Counsel
9:20 PM	H.	Presentation of Proposed Board Policy Dress Code
9:40 PM	I.	Superintendent's Report
9:50 PM		Future Meetings Review Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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. Bulson, Superintendent of Schools and Secretary-Treasurer

Dr. Aaron Poynton, President, Appointed Member-at-Large

Melissa L. Hahn, Vice-President, Elected Member, Councilmanic District D

Diane M. Alvarez, Elected Member, Councilmanic District F

Carol R. Bruce, Elected Member, Councilmanic District E

Terri Kocher, Appointed Member-at-Large

Dr. Carol L. Mueller, Elected Member, Councilmanic District C

Denise E. Perry, Elected Member, Councilmanic District A

Madina A. Sabirova, Student Board Member

Wade A. Sewell, Elected Member, Councilmanic District B

Lauren Paige Strauss, Appointed Member-at-Large

Yvonne Rallo, Board of Education Administrative Support Coordinator