

Board of Education of Harford County

Agenda

Monday, November 17, 2025

Board Open Session: 5:00 PM - Board Room

Board Closed Session: 5:05 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.** Presentation of Annual Comprehensive Financial Report for the Year Ending June 30, 2025, Ms. Deborah Judd, Assistant Superintendent for Business Services, Ms. Amanda Henck, Director of Finance, and Mr. William Early, CPA, Principal with CliftonLarsonAllen (CLA)

6:25 PM Public Comment

7:25 PM Board Member Comments

7:40 PM **Old Business**

7:45 PM **B.** Consent Agenda

1. Monthly Personnel Report: October 2025

2. Contract Award: North Harford High School Comprehensive Roof Replacement Project

3. Contract Award: Athletic, Physical Education Supplies, and Team Uniforms

4. Contract Award: On-Call Hazardous Materials Removal and Services

5. Contract Award: Open-End Water and Sewer Construction

6. Contract Award: Moving Services

7. Prior Board Meeting Minutes: August 18, 2025, September 8, 2025, and September 22, 2025

7:50 PM **Meeting Break**

8:00 PM **New Business**

8:05 PM **C.** Presentation on Quarterly Financial Report for the Period Ending September 30, 2025, Ms. Deborah Judd, Assistant Superintendent for Business Services

8:20 PM **D.** Presentation of Proposed New Board Policy: Use of Artificial Intelligence and Emerging Technologies, Dr. Martha Barwick, Supervisor of Innovation in Learning and Mr. Andrew Renzulli, Director for Curriculum, Instruction & Assessment

- AI Policy PRC Draft

8:40 PM **E.** Presentation of FY 2027 Local CIP Priorities, Ms. Cathy Bendis, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner

- FY 2027 Local CIP Priorities
- BOE Decision Matrix
- FY2027 Preliminary Local CIP Budget Sheets
- Priority Score Method

9:00 PM **F.** Superintendent's Report

9:10 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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 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. Bulson, Superintendent of Schools and Secretary-Treasurer

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

Lauren Paige, Vice-President, Appointed Member-at-Large

Diane M. Alvarez, Elected Member, Councilmanic District F

Carol P. Bruce, Elected Member, Councilmanic District E

Melissa L. Hahn, Elected Member, Councilmanic District D

James McVicker III, Student Board Member

Mark Elliot Korn, Esq., Appointed Member-at-Large

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

Denise E. Perry, Elected Member, Councilmanic District A

Wade A. Sewell, Elected Member, Councilmanic District B

Yvonne Rallo, Board of Education Administrative Support Coordinator