

# Board of Education of Harford County

## Agenda

Monday, February 22, 2021

Board Business Meeting: 6:30PM - Board Room

*\*Times are approximate*

6:30 PM		Call to Order: Board President Quorum Roll Call Adoption of Agenda
6:35 PM	<b>A.</b>	Request to Waive, In Part, Provisions of the Following Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings
6:40 PM	<b>B.</b>	Board Member Comments
6:55 PM	<b>C.</b>	Public Comment
7:10 PM	<b>D.</b>	Consent Agenda
		1. Monthly Personnel Report - January 2021
		2. Purchases of Copyrighted Materials
		3. School/Organization Sponsored Project - C. Milton Wright High School Unnamed Tributary to Bynum Run Stream Restoration
		4. Minutes of Previous Board Meetings: January 11, 2021, January 25, 2021, January 27, 2021
7:15 PM	<b>E.</b>	Presentation on Assessing Facility Utilization and Balancing School Enrollment, Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Mrs. Missy Valentino, Facilities Planner, Ms. Kate Doiron, FLO Analytics, Ms. McKay Larrabee, FLO Analytics
7:35 PM	<b>F.</b>	Decision on Scope Study for Homestead-Wakefield Elementary School, Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Mrs. Missy Valentino, Facilities Planner, Mr. Chris Cook, Principal of Homestead Wakefield Elementary School, Mr. Harry Miller, Assistant Supervisor of Planning and Construction, Mr. Michael Campbell, AIA, LEED AP, Banta Campbell Architects, Inc.
7:55 PM	<b>G.</b>	Recommendation regarding change of name for Alternative Education Program at the Center for Educational Opportunity Building, Mr. Patrick P. Spicer, Esq.
8:05 PM	<b>H.</b>	Recommendation regarding proposed revisions to the Board's Office of Internal Audit Policy, Mr. Patrick P. Spicer, Esq.
8:25 PM	<b>I.</b>	Recommendation regarding proposed revisions to the Charter of Internal Audit's Office, Mr. Patrick P. Spicer, Esq.
8:45 PM	<b>J.</b>	Quarterly Financial Report for the Period Ending December 31, 2020, Ms. Deborah Judd, Assistant Superintendent of Business Services
9:05 PM	<b>K.</b>	Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools
9:15 PM	<b>L.</b>	Superintendent's Report

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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.

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**Harford County Board of Education Strategic Plan:**

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**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.

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**Board business meetings are recorded and aired by Harford Cable Network**

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

*Jansen M. Robinson, President*, Elected Member, Councilmanic District A

*Rachel Gauthier, Vice-President*, Elected Member, Councilmanic District E

*Dr. David Bauer*, Elected Member, Councilmanic District B

*Vacancy*, Elected Member, Councilmanic District D

*Dr. Joyce Herold*, Appointed Member-at-Large

*Sonja Karwacki*, Elected Member, Councilmanic District F

*Dr. Carol L. Mueller*, County Council Appointed Member, District C

*Dr. Roy Phillips*, Appointed Member-at-Large

*Patrice J. Ricciardi*, Appointed Member-at-Large

*Phoebe Bailey*, Student Board Member

*Yvonne Rallo*, Board of Education Administrative Support Coordinator