

Board of Education of Harford County
Agenda
Monday, June 7, 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
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6:35 PM	A.	Request to Waive, In Part, Provisions of the Following Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings
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6:40 PM	B.	Board Member Comments
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6:55 PM	C.	Public Comment
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8:25 PM	D.	Consent Agenda
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		1. Affirmation of Monthly Contracts: May 2021
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		2. Contract Award: Aberdeen High School Field House Locker Project
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		3. Contract Award: Boiler Replacement at Bel Air Middle School
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		4. Contract Award: First in Math Student Subscriptions
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		5. Contract Award: PowerSchool License Renewals
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		6. Contract Award: License and Maintenance Renewal for Infor Lawson Enterprise Resource Planning System
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		7. Contract Award: Duplicator Maintenance and Supplies
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		8. Contract Award: Conversion of Existing Spaces for Various HCPS Locations
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		9. Contract Award: Bel Air Middle School Comprehensive Roof Replacement
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		10. Contract Award: Quality Control Testing Services and Subsurface Exploration and Geotechnical Engineering Services Homestead/Wakefield Elementary Replacement School
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		11. Contract Award: Security Camera Upgrade for Multiple Locations
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		12. Contract Award: Annual Renewal of Microsoft Products
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		13. Contract Award: ClassKick Software Subscription
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		14. Contract Award: Bel Air Middle School Kiln Replacement Project
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15. Office of Internal Audit's FY2022 Audit Plan

16. Office of Internal Audit's FY2021 Annual Update

8:30 PM E. Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools

8:40 PM F. Equity Update, Dr. Paula Stanton, Manager of Equity and Cultural Proficiency

9:00 PM G. Update on Assessing Facility Utilization and Balancing School Enrollment, Mr. Cornell Brown, Assistant Superintendent for Operations and Ms. Missy Valentino, Facilities Planner

9:20 PM H. Presentation on 2021 Educational Facilities Master Plan and Comprehensive Maintenance Plan, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management and Ms. Missy Valentino, Facilities Planner

9:40 PM I. Decision on Proposed FY2022 Operating Budget, Ms. Deborah Judd, Assistant Superintendent of Business Services, Mr. Eric Clark, Director of Budget and Ms. Mary Edmunds, Budget Analyst

10:00 PM J. Superintendent's Report

10:10 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

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

Dr. Joyce Herold, Appointed Member-at-Large

Sonja Karwacki, Elected Member, Councilmanic District F

Ariane G. Kelly, Appointed Member, Councilmanic District D

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