

# Board of Education of Harford County

## Agenda

Monday, June 21, 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 Comments
7:10 PM	<b>D.</b>	Consent Agenda
		1. Monthly Personnel Report - April and May, 2021
		2. Contract Award: Dreambox Seat License Subscription Expansion
		3. Contract Award: for Math Textbooks
		4. Contract Award: Maintenance Contract for WiFi Components
		5. Contract Award: Maintenance Contract for Aruba WiFi Components
		6. Contract Award: It's Learning Annual Maintenance
		7. Contract Award: Stadium Sound System Upgrades
		8. Contract Award: Pre-Construction and Early Relocatable Bid Package Management Services
		9. Contract Award: Architectural/Engineering Services Homestead/Wakefield Elementary Replacement School
		10. Contract Award: Replacement of the Fire Alarm System at Havre de Grace Elementary School
		11. Special Education Citizen Advisory Committee Annual Report
		12. Minutes of Previous Board Meeting: June 7, 2021 6-07-2021
7:15 PM	<b>E.</b>	Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools
7:25 PM	<b>F.</b>	Decision on the 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, Planning & Construction, Mr. Chris Morton, Supervisor of Planning & Construction and Ms. Missy Valentino, Facilities Planner

- 
- 7:40 PM      **G.**      Decision on the Education Specification for the Homestead/Wakefield Elementary Replacement School, Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning & Construction and Ms. Missy Valentino, Facilities Planner
- Education Specification for Homestead/Wakefield Replacement School
- 
- 7:50 PM      **H.**      Decision on Proposed Student Attendance Policy No. 02-0001-000, Patrick P. Spicer, Esq.
- 
- 7:55 PM      **I.**      Superintendent's Report
- 
- 8:05 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](mailto: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