

# Board of Education of Harford County

A.A. Roberty Building  
102 S. Hickory Avenue, Bel Air, Maryland 21014  
Telephone: 410-838-7300 FAX: 410-638-4051  
Customer Action Line (24 hours): 410-638-0022  
Web Site: <http://www.hcps.org>

Welcome to the Board Meeting: If you wish to appear before the Board,  
please complete a request form and place it in the public comment in-box  
**BEFORE THE MEETING BEGINS.**

Please note the following time restrictions for public comments:  
Three minutes- Individual. Five minutes- Group Representation.

## Agenda

Monday, May 4, 2020

Board Business Meeting 6:30 PM - Board Room  
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**\*\*\*This meeting of the Board of Education of Harford County will be conducted entirely via teleconference\*\*\***

102 S. Hickory Avenue  
A.A. Roberty Building  
Bel Air, MD 21014

**SPECIAL NOTICE:** Due to the current COVID-19 pandemic, this meeting will be conducted entirely via teleconference and there will be no public access to the A. A. Roberty Building, 102 S. Hickory Avenue, Bel Air, MD 21014. Board members and presenters will participate via conference call. The agenda and related documents can be accessed below. Agenda items have been condensed to include only those items that require Board action at this time. The Board agenda will include an item calling for the Board to vote whether to waive public comment. In light of the logistical/technological issues involved with allowing public comment it is anticipated that the Board will vote to waive public comment. The Board encourages the public to submit their comments in writing to Contact Board of Education and this information will be distributed to Board members.

Teleconference Audio Live Stream on [HCPS.ORG/BOE/LIVESTREAM](http://HCPS.ORG/BOE/LIVESTREAM).

*\*Times are approximate*

6:30 PM Call to Order: Board  
President

Quorum Roll Call  
Adoption of  
Agenda

6:35 PM Board Member Comments

6:50 PM Public Comments

**Old Business**

***Action Item(s):***

7:05 PM

A. Consent  
Agenda:

1. Affirmation of Monthly Contracts - April 2020
  
2. Contract Award: Fire Alarm, Sprinkler and Life Safety System Inspections and On-Call Services
  
3. Contract Award: Hickory Elementary School Comprehensive Roof Replacement
  
4. Contract Award: Teacher Laptops
  
5. Minutes of Previous Board Meeting: April 20, 2020
  
6. Request to Waive Provisions of Board Policy 22-0008-000 - Public Participation at Board Open Meetings or Public Hearings
  
7. Authorization Request Waiver of June 2, 2020 (Primary Election Day) as a School Holiday

**New Business**

***Discussion(s):***

7:10 PM B. Discussion on Digital Learning, Dr. Sean Bulson,  
Superintendent

***Presentation(s):***

7:15 PM C. Superintendent's Report

**Closing**

7:25 PM Future Meetings  
Review  
Adjournment

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.**

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	PM	<b>FORTHCOMING MEETINGS</b> Building, Board Room	Meeting
Monday, June 8, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 22, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 13, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 10, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting

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

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

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

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

*Tamera Rush*, Elected Member, Councilmanic District D

*Christian Walker*, Student Board Member

*Teri Schmid*, Board of Education Administrative Assistant