

Board of Education of Harford County

Agenda

Monday, August 10, 2020

Board Business Meeting: 6:30 PM - Board Room

**Times are approximate*

6:30 PM		<p>Call to Order: Mr. Jansen Robinson, Board President</p> <p>Quorum Roll Call</p> <p>Adoption of Agenda</p>
6:35 PM	A.	Request to Waive in Part Provisions of Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings
6:40 PM	B.	Public Comments
6:50 PM	C.	Board Member Comments
7:00 PM	D.	Consent Agenda
		1. Affirmation of Monthly Contracts: July 2020
		2. Appointment of 2021-22 Calendar Committee Members
		3. Minutes of Previous Board Meeting: July 13, 2020
		4. Monthly Personnel Report: June 2020
		5. Contract Award: Assessing Facility Utilization and Balancing School Student Enrollment
		6. Contract Award: Bel Air High School Running Track Refurbishment
		7. Contract Award: On-Call Design-Build Environmental Restoration Services
		8. Contract Award: On-Call Electrical Services
		9. Contract Award: Professional Learning - Teachers College Reading & Writing Project Network
		10. Contract Award: Snacks and Non-Carbonated Beverages
7:05 PM	E.	<p>Presentation and Decision on Continuity of Learning Recovery Plan for 2020-2021, Dr. Sean Bulson, Superintendent of Schools</p> <ul style="list-style-type: none"> • Board Informational Report • Presentation of Continuity of Learning Recovery Plan for 2020-2021

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- 7:35 PM **F.** Presentation and Decision on Contract Award for Custodial Services, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Richard Hanzevack, Assistant Supervisor, Maintenance/Operations
- Board Informational Report
 - Presentation
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- 7:50 PM **G.** Presentation of FY2022 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent of Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner
- Board Informational Report
 - Presentation
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- 8:05 PM **H.** Presentation on Survey Results on Racism, Implicit Bias and Other Forms of Discrimination, Mr. Yakoubou Ousmanou, Manager of North Star Research and Program Evaluation, Dr. Paula Stanton, Manager of Equity and Cultural Proficiency, Ms. Phoebe Bailey, Student Board Member
- Survey Results
 - Presentation
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- 8:20 PM **I.** Superintendent's Report
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- 8:30 PM Future Meetings Review
Adjournment

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.

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, County Council 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

Phoebe Bailey, Student Board Member

Teri Schmid, Board of Education Administrative Assistant