

# Board of Education of Harford County

## Agenda

### Monday, September 14, 2020

Board Open Session: 6:00PM - Board Room

Board Closed Session: 6:05PM - Board Executive Conference Room

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

**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.**

Board Member Comments

6:45 PM

**C.**

Public Comment

6:50 PM

**D.**

Consent Agenda

1. Contract Award: Contractual Occupational Therapist Services

2. Contract Award: Dreambox Seat License Subscription Renewal and Expansion

3. Contract Award: Freckle License Subscription Expansion

4. Contract Award: iPad Purchase

5. Contract Award: iStation Student Reading Expansion

6. Contract Award: Maintenance/Warranty for Video Surveillance Systems

7. Contract Award: Office Supplies

8. Contract Award: On-Call Plumbing Services

9. Contract Award: Operation and Maintenance of Wastewater Treatment Plants

10. School/Organization Project: Churchville Elementary - Kathy Fielder Little Free Library Tribute Plaque

11. Minutes of Previous Board Meeting: August 10, 2020

12. Recommendation of Candidate for Ethics Panel Position for the Board of Education of Harford County

13. Resolution of Dr. Terrell Stackpole's Service on the Ethics Panel of the Board of Education of Harford County

6:55 PM	<b>E.</b>	Presentation on Improving Diverse Perspectives and Inclusivity in the Curriculum, Dr. Susan Brown, Executive Director of Curriculum, Instruction, and Assessment <ul style="list-style-type: none"> <li>• Board Informational Report</li> <li>• Presentation Curriculum Update</li> </ul>
7:10 PM	<b>F.</b>	Decision on FY2022 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner <ul style="list-style-type: none"> <li>• Board Informational Report</li> <li>• Presentation FY2022 Capital Improvement Program</li> </ul>
7:25 PM	<b>G.</b>	Presentation on Return to In-Person Learning Plan, Dr. Sean Bulson, Superintendent <ul style="list-style-type: none"> <li>• <a href="#">Board Informational Report</a></li> <li>• <a href="#">Presentation</a></li> </ul>
7:45 PM	<b>H.</b>	Superintendent's Report
7:55 PM		Future Meetings Review Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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#### 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