

Board of Education of Harford County

Agenda

Monday, October 26, 2020

Board Open Session: 5:30PM - Board Room

Board Closed Session: 5:35PM - Board Executive Conference Room

Board Business Meeting: 6:30PM - Board Room

**Times are approximate*

6:30 PM		<p>Call to Order: Board President</p> <div style="border: 1px solid black; padding: 5px;"> <p>Quorum Roll Call Adoption of Agenda Pledge of Allegiance</p> </div>
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
6:55 PM	C.	Public Comments
7:10 PM	D.	Consent Agenda
		<ol style="list-style-type: none"> 1. Appointment of Negotiating Teams for the 2021-2022 Contract Year 2. Contract Award: Comprehensive Mechanical Maintenance Services 3. Contract Award: Custodial Services Change Order 4. Minutes of Previous Board Meeting: October 12, 2020 5. Monthly Personnel Report - September 2020
7:15 PM	E.	Presentation on Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2020, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Jay Staab, Director of Finance, and Mr. Bill Early, Principal and Ms. Alexandra Walther, Manager, Representatives from CliftonLarsonAllen
7:35 PM	F.	Superintendent's Report
7:45 PM	G.	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

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