

# AGENDA

BOARD OF EDUCATION OF HARFORD COUNTY  
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 return it to the Manager of Communications*

***BEFORE THE MEETING BEGINS.***

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

## **MEETING OF THE BOARD OF EDUCATION MONDAY, NOVEMBER 9, 2009**

**HCPS A. A. ROBERTY BUILDING**

**102 S. Hickory Avenue, Bel Air, MD 21014**

***Board Open Session – 5:30 P.M. – Board Room***

***Board Closed Session – 5:35 P.M. – Board Conference Room***

***Business Meeting – 7:00 P.M. – Board Room***

7:00 P.M. Call to Order – *Mark M. Wolkow, President*

Quorum Roll Call  
Adoption of Agenda  
Pledge of Allegiance

\*7:10 P.M. Update on Administration of Vaccines for the H1N1 and Seasonal Flu Viruses,  
Ms. Susan Kelly, Harford County Health Department and Ms. Mary Nasuta,  
HCPS Nurse Coordinator

\*7:20 P.M. General Public Comment

\*7:35 P.M. Board Committee Reports and Comments

### Old Business

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

- \*7:50 P.M. A. Consent Agenda:
- 1.) Affirmation of Monthly Contract Awards (Goal 3)
  - 2.) Proposed Resolution on:
    - National School Psychology Awareness Week
  - 3.) Minutes of Previous Meetings (Goal 3)
    - September 14, 2009 Board Business Meeting

***~ CONTINUED ON THE REVERSE SIDE ~***

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***Robert M. Tomback, Ph.D.***, Superintendent of Schools and Secretary-Treasurer  
*L. Lynn Sweatt, Board of Education Administrative Clerk*

***Mark M. Wolkow, President***, Abingdon/Edgewood  
***Ruth R. Rich***, North Harford  
***Alysson L. Krchnavy***, Bel Air  
***Thomas P. Evans***, Fallston

***Leonard D. Wheeler, Ed. D.***, Vice President, Aberdeen  
***John L. Smilko***, Joppa  
***Donald R. Osman***, Havre de Grace  
***Kate Kidwell***, Student Representative

Board of Education of Harford County Business Meeting  
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Old Business

**Action Item(s):**

- \*7:55 P.M. B. Decision on Award of Contract for Modifications to the Foundations of Technology (FOT) Lab at Patterson Mill Middle/High School (Goal 3)
- \*8:05 P.M. C. Decision on Physical Education and Athletic Programs for Students with Disabilities Policy No. 06-0030-000, Draft New Policy, Patrick P. Spicer, Esquire (Goal 3)
- \*8:15 P.M. D. Decision on Discrimination and Harassment – Policy No. 24-0002-000 and Sexual Harassment – Policy No. 24-0005-000, Discrimination and Harassment Policy – current, Discrimination and Harassment Policy – revised, Sexual Harassment – Current Policy, Sexual Harassment Policy – Revised, Patrick P. Spicer, Esquire (Goal 3)

New Business

**Presentation(s):**

- \*8:25 P.M. E. Presentation on Student Tech Literacy Assessment, Mr. H. Andrew Moore, III (Goal 2)
- \*8:45 P.M. F. Partial Voting Rights for Student Members to the Board of Education and their Charter for Committee on Student Representation, Charter, Mr. Roger L. Plunkett and Miss Kate Kidwell (Goal 3)
- \*9:05 P.M. G. Superintendent’s Report

Future Meetings Review  
Adjournment

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

**FORTHCOMING MEETINGS**

<b>Date</b>	<b>Time</b>	<b>Place</b>	<b>Event</b>
November 23, 2009 (Monday)	6:30 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Business Meeting
December 14, 2009 (Monday)	7:00 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Business Meeting
December 21, 2009 (Monday)	6:30 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Business Meeting
January 11, 2010 (Monday)	6:30 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Budget Work Session #1 Public Comment Hearing
	8:30 p.m.		Board Business Meeting

To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail [Teri.Kranefeld@hcps.org](mailto:Teri.Kranefeld@hcps.org) at least three days prior to the meeting/event. This document is available in alternative form upon request.

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