

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, MARCH 22, 2010**

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 – 6:30 P.M. – Board Room

6:30 P.M. Call to Order – Mr. Mark M. Wolkow, President

Quorum Roll Call
Adoption of Agenda
Pledge of Allegiance

*6:40 P.M. Maryland's Race to the Top Presentation, Dr. Nancy S. Grasmick,
Maryland State Superintendent of Schools

*7:25 P.M. Recognition

- Middle States Accreditation – Edgewood Learning Community
- Maryland Kids Care Campaign: Operation Haiti
- Winter 2009-10 HCPS MPSSAA Region/State Winners
- HCPS Hall of Fame: Gladys Pace

*7:45 P.M. General Public Comment

*8:00 P.M. Board Committee Reports and Comments

Old Business

Action Item(s):

- *8:15 P.M. A. Consent Agenda:
- 1.) Monthly Report on Personnel, (Goal 4)
 - 2.) Decision on Surplus of Board Property Located at Cedar Drive, Edgewood, Maryland, Attachment 1, Attachment 2, Attachment 3, Ground Lease, Plat, (Goal 3)
 - 3.) Decision on Furniture Acquisition for Deerfield Elementary (Goal 3)
 - 4.) Decision on Furniture Acquisition for Edgewood High (Goal 3)
 - 5.) Decision on Waiver Request to the State Superintendent (Goal 3)

*Times are approximate

~ CONTINUED ON THE REVERSE SIDE ~

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
March 22, 2010 -- Page Two

Old Business

Action Item(s) (continued):

- A. Consent Agenda (continued):
 - 6.) Decision on Contract Award for LCD Projection Installation at Edgewood High (Goal 3)
 - 7.) Minutes of Previous Meetings: (Goal 3)
 - March 8, 2010 Board Business Meeting
 - 8.) Proposed Resolutions on: (Goal 3)
 - The Week of the Young Child

New Business

Presentation(s):

- *8:20 P.M. B. Update on the Alternative Education Governance Boards at Edgewood Middle School and the Center for Alternative Education, Edgewood Middle School Presentation, Alternative Education Presentation, Alternative Education Individual Student Academic Plan, Mr. Roger L. Plunkett (Goals 2 and 3)
- *8:40 P.M. C. Demonstration – *Performance Matters* Data Management, Mr. Roger L. Plunkett (Goals 2 and 3)

Action Item(s)

- *9:00 P.M. D. Reaffirmation of the Administrative Guidelines for Evaluating Boundary Exception/Student Transfer Requests Report of Boundary Exceptions 2008-09 and 2009-10, Administrative Guidelines, Elementary Boundary Exception Summary, Secondary Boundary Exception Summary, Mr. Stephen C. Lentowski (Goal 3)
- *9:10 P.M. E. Legislative Update and Possible Action, Mrs. Kathryn M. Carmello (Goal 3)
- *9:25 P.M. F. Superintendent’s Report
Future Meetings Review
Adjournment

*Times are approximate

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
April 1, 2010 (Thursday)	6:00 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Special Business Meeting – <i>approval of final budget</i>
April 19, 2010 (Monday)	7:00 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Business Meeting
April 26, 2010 (Monday)	6:30 pm.	Harford County Public Schools, A. A. Roberty Building	Board Business Meeting
May 10, 2010 (Monday)	7:00 p.m.	Harford County Public Schools, A. A. Roberty Building	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 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, sex, age, national origin, religion, sexual orientation, or disability in matters affecting employment or in providing access to programs. Inquiries related to the policies of the Board of Education of Harford County should be directed to the Manager of Communications, 410-588-5203.