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The Board of Education of Harford County met in an open business meeting at 6:30 p.m. on Monday, September 24, 2012, in the Board Room of the HCPS/A.A. Roberty Building and took the following actions or received the following presentations:

- Celebrated the life of Dr. Leonard D. Wheeler by holding a memorial tribute in his honor. Members of the Board and the Harford County community shared thoughts and memories of Dr. Wheeler followed by a moment of silence. Resolutions from local and state elected representatives were read aloud, as well as a framed photo and plaque that will be hung in the Board Executive Conference Room in memory of Dr. Wheeler and his service on the Board of Education.
- Approved the Consent Agenda:
 1. [Monthly Report on Personnel](#)
 2. Minutes of Previous Meetings: September 10, 2012
 3. [Decision on School Sponsored Project](#): Sandy Ridge Residential Development Improvements at C. Milton Wright, Sandy Ridge Agreement
 4. Award of Contract: [Benefit Enrollment Provider](#)
- Approved the [FY14 Proposed Capital Improvement Program budget](#) request with three amendments – three additional amendments were presented but two failed and one was withdrawn before the vote. The three amendments that passed were:
 1. Amendment made by Board Member Nancy Reynolds which altered line item #7 adding \$20.2 million over two years for systemic building improvements to the existing facility at Joppatowne High School.
 2. Amendment made by Board Member Reynolds to split item #9 which is the Fallston High School HVAC project to request \$9 million per year for two years.
 3. Amendment made by Board Member Robert Frisch to add \$1 million in local planning funding for the Youth's Benefit Elementary School replacement project.
- Due to the late hour, postponed the Recruitment and Retention presentation. This presentation will now take place at the October 8 meeting.
- Received a presentation from the [World Languages Task Force](#).