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The Board of Education of Harford County met for an open business meeting at 6:30 p.m., on Monday, December 16, 2013, in the Board Room of the HCPS/A.A. Roberty Building and took the following actions and received the following presentations:

- Recognized the following:
 - Fall 2013 HCPS State/Region Interscholastic Athletic Champions & Sportsmanship Award Winners
 - 2013-14 Maryland Association for Health, Physical Education, Recreation and Dance (MAHPERD) Emerging Leaders Award:
 - Brian Harris, North Harford Middle School
 - Allison Hunsinger, Red Pump Elementary School
 - 2013-14 Simon McNeely Award Winners:
 - Matthew Roseland, Physical Education, Patterson Mill Middle School
 - Ronald Stump, Physical Education, Roye-Williams Elementary School
 - American Alliance for Health, Physical Education, Recreation and Dance's R. Tait McKenzie Award:
 - Ginny Popiolek
 - Maryland Council for Social Studies' Instructional Leader of the Year:
 - George Toepfer
- Approved the Consent Agenda:
 - [Affirmation of Monthly Contract Awards](#)
 - Minutes of Previous Board Meeting: November 11, 2013
 - Minutes of Previous Special Board Meeting: November 18, 2013
 - Monthly Report on Personnel: October 2013
 - Monthly Report on Personnel: November 2013
 - [Decision on Recommendation of Candidates for Board of Education Ethics Panel](#)
 - [Decision on Supplemental Appropriation of Energy Performance Lease](#)
 - Decision on School Sponsored Project: [C. Milton Wright High School Electronic Scoreboards](#)
 - Decision on School Sponsored Project: [C. Milton Wright High School Site Improvements and Memorial](#)
 - Decision on Award of Contract for [Custodial Cleaning Supplies and Related Products](#)
 - [Resolutions](#)
 - African-American History Month/Martin Luther King, Jr. Day
 - Maryland Reading Month
 - National Mentoring Month
- Approved the proposed [2014-15 Calendar](#).
- Approved the promotion of Mrs. Renee Villareal, currently the principal of Havre de Grace Elementary School, to Coordinator of School Improvement and Intervention.
- Received a presentation on Recruitment and Retention by Mrs. Jean Mantegna, assistant superintendent of human resources.

- Received a presentation regarding the following [HCPS Board Policies](#):

- Adjustment of School Boundary Attendance Areas
- Closure of a School

These policies will be posted on the school system website for a period of 30-days for public comment prior to a Board vote.

- Received the presentation on the [Superintendent's Proposed FY15 Operating Budget](#).
- Received the Superintendent's Report:
 - Extended wishes to everyone for a happy holiday!

The next Board of Education business meeting will held on Monday, January 13, 2014, at 6:30 p.m. All Board meetings are held at the A.A. Roberty Building in Bel Air. To access all future Board meeting dates, log onto the school system website at www.hcps.org.