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Stay In the Know with a summary from the latest Board of Education meeting.

October 13, 2014

The Board of Education of Harford County met for an open business meeting at 6:30pm in the Board Room of the A. A. Roberty Building and took the following actions and received the following presentations:

- Board Comments
- Public Comment- due to the number of comments, please review the video available online
- Old Business: Consent Agenda
 - Minutes of Previous Board Meeting: September 22, 2014
 - Contract Award: Chiller Replacement for Aberdeen Middle School
 - Contract Award: On-Call Plumbing Services
 - Contract Award: <u>Language Laboratory System at Aberdeen High School</u>
- New Business: Action Items
 - Presentation and Decision on <u>Board Policy Report Cards and Marking System Policy 04-0023-000</u> by Patrick P. Spicer, Esq., Dr. Susan Brown, Mr. Joseph Schmitz, Mr. Stephen Lentowski, Dr. Kevin Ensor, Mr. Matthew Payne, Mr. Phillip Snyder
 - Presentation on <u>Recommended Board Policies</u> presented by Patrick P. Spicer, Esq.
 - Involvement of Students in Fund-Raising Activities Policy 06-0014-000
 - School Store Policy 06-0015-000
 - School Pictures Policy 06-0016-000
 - Collection of Funds From Students Policy 06-0017-000
 - Other Fund-Raising Activities Policy 06-0018-000
 - Handling the Sale of Merchandise to Students Policy 06-0019-000
 - Student Obligation for Lost and/or Damaged Property Policy 06-002-000
 - Vendor Sales to Student Proposed New Policy 06-0032-000
 - Decision on Wi-Fi Network Infrastructure and Equipment presented by Mr.
 Drew Moore
- New Business: Presentations
 - Presentation on <u>Quarterly Financial Report for the Period Ending June 30, 2014</u>
 by Mr. Jim Jewell
 - Presentation on Harford County Public Schools 2014 Compensation Study



Results Report by Mrs. Jean Mantegna and Mr. Howard Kutcher

- o Superintendent's Report
 - Thanks to all that have participated in the public input sessions. We appreciate the input.

The next Board of Education business meeting will be held **Monday, October 27, 2014 at 6:30pm**. All Board meetings are held in the A. A. Roberty Building. To access all future meeting dates and agendas, log onto the school system website at www.hcps.org.

