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July 21, 2014

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

- Swearing-In Ceremony: 2014-15 Student Member to the Board of Education Miss Hannah E. Jones, Patterson Mill High School
- Recognitions – [2014 Custodial Recognition Program](#)
 - Darlington Elementary
 - Dublin Elementary
 - Forest Lakes Elementary
 - Jarrettsville Elementary
 - Red Pump Elementary
- Public Comment (There were two public comments made at the meeting; please review the video archive for this information.)
- **Old Business: Consent Agenda**
 - Minutes of Previous Board Meeting: June 23, 2014
 - [Monthly Report on Personnel](#) (pulled from consent agenda for further review)
 - [Donation of Real Property from Helen M. Kefauver and Kefauver Lumber Company](#)
 - [Appointment of 2015-16 Calendar Committee Members](#)
 - [Affirmation of Monthly Contract Awards](#)
 - [Award of Contract: Milk and Dairy Products](#)
 - [Award of Contract: Combustion Air Upgrades at C. Milton Wright High School](#)
 - [Award of Contract: Operation and Maintenance of Wastewater Treatment Plants](#)
 - [Award of Contract: On-Call Design-Build Environmental Restoration Services](#) (pulled from consent agenda for discussion)
 - [Award of Contract: Library Online Subscriptions](#)
 - [Award of Contract: Automated External Defibrillator Refresh](#)
 - [Award of Contract: Wi-Fi Infrastructure Equipment](#)
- Decisions on [HCPS Board Policies](#): *Approved* the Use of Report Cards and Marking System and *Approved* the Student Discipline with Procedure by Patrick Spicer, Esq., Mr. Joseph Schmitz and Dr. Susan Brown
- **New Business: Action Items**
 - *Approved* the [2014 Comprehensive Maintenance Plan](#) by Ms. Patti Jo Beard

- *Tabled the decision pending a future work session on the [Havre de Grace Middle and High Replacement School Educational Specifications](#) by Mr. Joe Licata, Mr. Joseph Schmitz, Dr. Susan Brown, Mr. Chris Morton and Ms. Ariana Langford*
- **New Business: Presentations**
 - [Presentation on FY 2016 Capital Improvement Program](#) by Ms. Patti Jo Beard, Mr. Chris Morton and Ms. Ariana Langford
- Superintendent's Report
 - Congratulated the students and staff of Magnolia Elementary School and Havre de Grace Elementary School – they will be recognized at Stevenson University's School of the Year Awards Program in the fall for their efforts and accomplishments in helping the children in their buildings reach their full potential as adults and citizens.

The next Board of Education business meeting will be held **Monday, August 18, 2014**. 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.

