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

<u>April 13, 2015</u>

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:

- Board Comments
- Public Comments
 - Councilman David Glenn, Havre de Grace City Council: Shared disappointment in Harford County's recent Countywide Master Plan, presented by the Jacobs Engineering Group and reported on in the media.
 - Christie Rigilano: Concerns over changes to the sick leave bank policy in regards to maternity leave.
 - Kayleigh Toepfer: Student who shared concerns about Havre de Grace Middle School building conditions. Would like to see new middle and high schools in Havre de Grace.
 - JoAnne Toepfer: Referenced article in media about the Countywide Master Plan conducted by the County and shared concerns surrounding the article in reference to Havre de Grace schools.

Old Business:

- Consent Agenda:
 - Decision on Award of Contract: <u>Science Labware Supplies and</u>
 <u>Equipment</u>
 - Minutes of Previous Board Meetings: March 10, 2015 and March 23, 2105
- New Business:
 - Action Item:
 - Decision on Appointments and Promotions by Ms. Jean Mantegna
 - Decision on HCPS Board Policies by Patrick P. Spicer, Esq.
 - Philosophy of Education Policy No. 04-0001
 - Curriculum Development Policy No. 04-0002
 - o Utilization of Curriculum Materials No. 04-0003
 - o Curriculum Design Basic Programs Policy No. 04-0004



- \circ $\;$ Review and Selection of Instructional Materials Policy No. 04- 0005
- Educational Accountability Operation and Management of Schools Policy No. 04-0007
- Superintendent's Report
 - No report this evening.

The next Board of Education business meeting will be held **Monday, April 27, 2015 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 <u>www.hcps.org</u>.

