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### **April 27, 2015**

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:

- [Recognitions:](#)
  - Bel Air High School – Biomedical Sciences Program, 2015 Career and Technology Education (CTE) Outstanding CTE Program of Excellence
  - Magnolia Elementary School- 2015 Recipient of Vision in Action: The ASCD Whole Child Award
  - Magnolia Elementary School- 2015 Maryland School of Character
- Board Comments
- Public Comments – due to the number of comments, please review the archive video for additional information.
- Old Business:
  - Consent Agenda:
    - Ratification of Negotiated Agreement with Association of Public School Administrators and Supervisors of Harford County (APSASHC)
    - Ratification of Negotiated Agreement with Harford County Educational Services Council (HCESC)
    - Minutes of Previous Board Meeting: April 13, 2015
    - [Monthly Report on Personnel](#) – March 2015
    - Non-Retention Report 2015
    - [Affirmation of Monthly Contracts](#)
    - Award of Contract: [Ring Factory Elementary School Central Plant Equipment Replacement and ATC Upgrade](#)
    - Decision on School/Organization Sponsored Project – [Magnolia Middle School Riparian Forest Buffer Planting](#)
    - Decision on School/Organization Sponsored Project – [Red Pump Elementary School Riparian Forest Buffer Planting](#)
    - Decision on School/Organization Sponsored Project – [Patterson Middle/High School Riparian Forest Buffer Planting](#)
- New Business:



- Action Item:
  - [Decision on Supplemental Appropriation for Premium Holiday and OPEB Transfer for FY15 Budget](#) by Mr. Jim Jewell
  - Decision on Proposed 2015-16 Calendar Adjustment by Mrs. Jillian Lader
  - Decision on [HCPS Board Policies](#) by Patrick P. Spicer, Esq.
- Presentations:
  - Presentation on [digitalHarford, Shaping the Future of Harford County Public Schools](#) by Mr. Drew Moore, Ms. Melissa Mickey, Mr. Andrew Renzulli, Ms. Martha Barwick and Mr. Jack Getz
- Superintendent's Report

The next Board of Education business meeting will be held **Monday, May 11, 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 [www.hcps.org](http://www.hcps.org).

