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

## May 11, 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:

- Board Comments
- o Public Comments
  - Ryan Burbey, HCEA President: Applaud work done by BOE and note future efforts needed to retain current staff
  - William Smith: Thank you to the Board members who will be leaving at the end of July for their service to the Board; speak to future efforts needed to retain current staff
  - Jeff Kahr: Guidance on Foreign Exchange Student request
- Old Business:
  - Consent Agenda:
    - Ratification of Negotiated Agreement with Harford County Education Association (HCEA)
    - Ratification of Negotiated Agreement with American Federation of State, County, and Municipal Employees (AFSCME)
    - Minutes of Previous Board Meeting: April 27, 2015
    - Food Price Increases for 2015-16 School Year
    - Decision on Contract Award: <u>Video Surveillance System Maintenance</u>, Service and Equipment
  - Decision and Recommendation on HCPS Board Policies by Patrick P. Spicer, Esq.
    - Decision on:
      - Amendments to Board Policy Procedures Policy 22-0017
    - Recommendation on:
      - o Graduation Requirements Policy 04-0006
      - Minimum Reading Level Policy 04-0009
      - Summer School Programs Policy 04-0010
      - Guidance Programs Policy 04-0011
      - Family Life and Human Development Policy 04-0012
      - Environmental Education Programs Policy 04-0013



- o New Business:
  - Superintendent's Report

The next Board of Education business meeting will be held **Tuesday, May 26, 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 <a href="https://www.hcps.org">www.hcps.org</a>.

