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

## July 20, 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:

- Call to Order by Superintendent Barbara Canavan
  - Election of Board of Education of Harford County President- Nancy Reynolds
  - Election of Board of Education of Harford County Vice President- Joseph Voskuhl
  - Swearing-In-Ceremony of Student Representative, Genae Hatcher, Patterson Mill High School
- Board Comments
- Public Comments (please see archive video for names/content)
- Old Business:
  - Action Items:
    - Consent Agenda:
      - o Decision on Transfer of School Bus Contract: Anderson Bus Company
      - Decision on Transfer of School Bus Contract: Ryan Transportation, Inc. and Davis Bus, Inc.
      - o <u>Decision on Microsoft Campus License Renewal 2015</u>
      - Affirmation of Monthly Contracts
      - Monthly Personnel Report
      - Decision on Wireless Licenses for BYOT Modification
      - Minutes of Previous Board Meeting: June 22, 2015
- O New Business:
  - Action Items:
    - Decision on Appointments and Promotions by Ms. Jean Mantegna
  - Presentations:
    - <u>Presentation of 2015 Educational Facilities Master Plan and FY2017 Capital</u>
       <u>Improvement Program</u> by Mr. Cornell Brown, Mr. Chris Morton, Mrs. Patti Jo

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The next Board of Education business meeting will be held **Monday, August 17, 2015 at 6:30 p.m**. 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>.

