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August 17, 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
- Public Comments (please see the archive video for public comments)
- Old Business:
 - Approved Consent Agenda:
 - Decision on Resolution MABE LSA
 - Decision on [Transfer of Bus Contracts](#)
 - Minutes of Previous Board Meeting- July 20, 2015
 - Decision on Department of Special Education Contract for Non-Public Partnership
 - Contract Award for [On-Call Emergency Systems, Service, Repair and Maintenance](#)
 - [Monthly report on Personnel – July 2015](#)
 - [Library Services Online Software Subscription Renewals](#)
 - [Affirmation of Monthly Contract Awards](#)
 - Appointment of [2016-17 Calendar Committee Members, 2016-2017 Calendar Committee](#)
 - [Decision on Audit Committee Membership](#)
- New Business:
 - Action Items:
 - Approved Appointments and Promotions, presented by Mrs. Jean Mantegna
 - Approved decision on [2015 Educational Facilities Master Plan](#), presented by Mr. Joseph Licata, Mr. Cornell Brown, Mr. Chris Morton, Ms. Ariana Langford and Mrs. Patti Jo Beard



- [Presentation of FY17 Capital Improvements Plan](#), presented by Mr. Joseph Licata, Mr. Cornell Brown, Mr. Chris Morton, Ms. Ariana Langford and Mrs. Patti Jo Beard
- Approved [Comprehensive Maintenance Plan 2015](#), presented by Mrs. Patti Jo Beard
- Presentations:
 - [Informational Report Recommendation on Policies](#), presented by Patrick P. Spicer, Esq. and Dr. Susan Brown
 - Update on Status of Youth's Benefit Elementary School Project, presented by Mr. Chris Morton
- Superintendent's Report
 - Infofinder i software is up and running for community members and parents/guardians for 15-16 school year; the software is intended to improve efficiencies in student transportation. The link is available on www.hcps.org and will provide school information, bus routes and pick-up/drop-off times. If you do not have electronic access, you may contact your school or the transportation department directly for bus information.

The next Board of Education business meeting will be held **Monday, September 21, 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.

