

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

September 28, 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:

- o Board Comments
- Public Comments
 - Kristen Nance for Church Creek Elementary School- sharing they have received the, "Let's Move Active Schools" National Award for the second year in a row.

• Old Business:

- Approved Consent Agenda:
 - <u>Award of Contract</u>: On-Call Emergency Generator System Services
 - <u>Award of Contract</u>: National Supply and Installation Trane U.S., Inc.
 - <u>Award of Contract</u>: North Harford Middle School Chiller Replacement
 - <u>Decision on School Sponsored Project</u>: Patterson Mill Middle/High School Purchase and Install of Solar Powered Scoreboard and Various Upgrades to Softball Field
 - Monthly Personnel Report August
- Approved <u>Decision on HCPS Board Policies</u>, presented by Patrick P. Spicer, Esq.
 - Policy 04-0014-000 Work Experience Program
 - Policy 04-0015-000 Waiver of the Four-Year, Full-Time Attendance
 - Policy 04-0016-000 Professional Library/Media Center
- New Business:
 - Action Items:
 - Decision on HCPS 2016-17 Calendar, presented by Jillian Lader
 - <u>Board Informational Report</u>, <u>2016-17 Calendar Committee</u>, 2016-17 Color Coded Calendar, 2016-17 Calendar at a Glance
 - Presentations:
 - <u>Quarterly Financial Report for the Period Ending June 30, 2015</u>, presented by Jay Staab



- <u>Food Services Department Presentation</u>, presented by Gary Childress, Della Eiche, and Karen Olsen
- Superintendent's Report

The next Board of Education business meeting will be held **Monday**, **October 12,2015 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>.

