

Jillian V. Lader  
Manager of Communications  
Jillian.Lader@hcps.org  
Ph. 410-588-5203



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**www.hcps.org**  
102 S. Hickory Avenue  
Bel Air, Maryland 21014  
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### **February 1, 2016**

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
  - Genae Hatcher, Current Student Representative to the Board of Education acknowledged the incoming Student Representative to the Board of Education, Amanda Dorsey
- Public Comments
  - Mr. Ryan Burbey, HCEA
  - Mrs. Alberta Porter, Instructional Facilitator for Harford County Public Schools
  - Dr. Jennifer Palmer, Instructional Facilitator for Harford County Public Schools
- Old Business:
  - Approved Consent Agenda:
    - Affirmation of [Monthly Contracts](#)
    - Minutes of Previous Board Meeting: January 11, 2016
    - Monthly Report on Personnel – December 2015
- New Business:
  - Passed: Decision on Administrative and Supervisory Appointments by Mrs. Angela Morton, Executive Director of Elementary School Performance
  - [Presentation](#) on [Curriculum, Instruction and Assessment](#) by Dr. Susan Brown, Executive Director of Curriculum, Instruction and Assessment, Mr. Colin Carr, Principal North Harford High School, Ms. DeAnn Webb, Assistant Principal Aberdeen Middle School, Mr. Michael Griffith, Teacher C. Milton Wright High School, Ms. Cheryl Monk, Instructional Facilitator and Ms. Melissa Romano, Coordinator of Elementary Special Education
  - [Presentation](#) on [Superintendent School Visits Supporting School Improvement](#) by Dr. Susan Brown, Executive Director of Curriculum, Instruction and Assessment, Ms. Renee Villareal, Coordinator of School Improvement, Mr. Mark



Hamilton, Principal Forest Hill Elementary School, Ms. Natalie Holloway, Principal Bel Air Middle School and Ms. Pam Ziegler, Principal Joppatowne High School

- Passed with amendment: [Decision on Proposed FY2017 Operating Budget](#) by Mr. Joe Licata, Chief of Administration, Ms. Deborah Judd, Assistant Superintendent of Business Services, Mr. Eric Clark, Director of Budget, Mrs. Mary Edmunds, Budget Specialist and Ms. Michele Sledge, Capital Budget Analyst

The next Board of Education business meeting will be held **Monday, February 8, 2016 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).

