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### **April 11, 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:

- [Recognition: Winter 2015-16 Harford County Public Schools MPSSAA State Winners & Sportsman Ship Awards](#)
- [Presentation on Army Junior Reserve Officer Training Corps](#) , Mr. Joseph A. Schmitz, Executive Director of Middle/High School Instruction and Performance, Ms. Mary Beth Stapleton, Coordinator of Grants and Business and Community Partnerships, Mr. Jeff Brock, Lieutenant Colonel, United States Air Force retired, Immediate Past President, Susquehanna Chapter of the Military Officers Association of America and JROTC Committee Chair
- Board Committee Reports and Comments
- Public Comments
- Old Business:
  - Consent Agenda:
    - [Ratification of Negotiated Agreements with the Association of Harford County Administrative, Technical, and Supervisory Professionals \(AHCATSP\)](#)
    - [Ratification of Negotiated Agreements with the Harford County Educational Services Council \(HCECSC\)](#)
    - [Approval of Candidate for Board of Education Ethics Panel Position](#)
    - [Contract Award: Wi-Fi/Network Infrastructure and Equipment](#)
    - [Contract Award: Two Playground Desigtns and Equipment for Youth's Benefit Elementary School](#)
    - [School/Organization Sponsored Project - Southampton Middle School-Landscape Buffer](#)
    - Minutes of Previous Board Meeting: March 21, 2016



- [Decision on HCPS Board Policies](#), Patrick P. Spicer, Esq.
  - Controversial Issues - 04-0020-000
  - Student Promotion - 04-0018-000
  - Ceremonies and Observances - 04-0019-000
  - Home Instruction - 04-0002-000
- New Business:
  - Presentation: Facilities Management Department, Mr. Cornell S. Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction
    - [Board Informational Report](#)
    - [PowerPoint Presentation](#)

The next Board of Education business meeting will be held **Monday, April 25, 2016 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 [www.hcps.org](http://www.hcps.org).

