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IN^{the}Know

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June 13, 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 Recognitions](#)
 - 2016 Outstanding AAA School Safety Patrol of the Year, Sarah Parsley, Havre de Grace Elementary School
 - 2016 Maryland History Day Award Recipient, Olivia Borkowski-Johnson, Bel Air Middle School
 - 2016 HCPS Nurse of the Year, Linda Michel, Prospect Mill Elementary School
 - HCPS Food and Nutrition Services
- Board Committee Reports and Comments (AMENDED TO REMOVE)
- Public Comment
- Old Business:
 - Approved Consent Agenda:
 - [Reappointment of Membership to the Board of Education's Audit Committee](#)
 - Minutes of Previous Board Meeting: May 23, 2016
 - [Contract Award: Toshiba America Business Solutions, Inc., Copier Contract](#)
 - [Contract Award: Wi-Fi Network Infrastructure and Equipment - Patterson Mill Middle/High School](#)
 - [Contract Award: Refuse and Recycling Collection Services - Waste Management of Maryland, Inc.](#)
 - [Contract Award: Open Space Enclosure - Old Post Road Elementary School](#)
 - [Contract Award: Open Space Enclosure - William S. James Elementary](#)
 - [Contract Award: HVAC Systemic Replacement - Riverside Elementary School](#)
 - [Contract Award: Computer Equipment Refresh](#)
 - Decision on Administrative and Supervisory Appointments, Mrs. Jean Mantegna
 - [Decision on Board of Education's Amended Unrestricted and Food Service Budgets for Fiscal Year 2017](#), Mr. Joe Licata, Ms. Deborah Judd, Mr. Eric Clark, Ms. Mary Edmunds, Ms. Michele Sledge



- New Business:
 - [Presentation on Quarterly Financial Report for the Period Ending March 31, 2016](#), Ms. Deborah Judd
 - [Decision on the Board of Education's Amended Restricted and Capital Budgets for FY2017](#), Ms. Deborah Judd, Mr. Eric Clark
 - [Presentation of 2016 Educational Facilities Master Plan Table of Contents Timeline of Capital Projects](#), Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentine
 - Superintendent's Report- In the interest of time, no report.

The next Board of Education business meeting will be held **Monday, June 27, 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.

