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### **June 27, 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:**
  - Spring 2016 HCPS State Interscholastic Athletic Champions & Sportsmanship Award Winners
  - HCPS Educator Hall of Fame
    - Joan Cable
    - Barbara J. Douglas
  - Miss Genae O. Hatcher, 2015-16 Student Representative to the Board of Education of Harford County
- Board Committee Reports and Comments
- Public Comment
- Old Business:
  - Consent Agenda:
    - [Resolution - Miss Genae O. Hatcher, 2015-16 Student Board Representative](#)
    - Decision on the Board of Education FY2017 Audit Plan:
      - [Board of Education Informational Report](#)
      - [FY2017 Audit Plan](#)
    - Decision on the Board of Education Office of Internal Audit Charter:
      - [Board Informational Report](#)
      - [Internal Audit Charter](#)
    - [Ratification of Negotiated Agreement with Harford County Education Association](#)
    - [Monthly Report on Personnel - May 2016](#)
    - Minutes of Previous Board Meeting(s): June 6, 2016, June 13, 2016
    - [Affirmation of Monthly Contracts](#)
    - [Contract Award: Purchase of Transit Vans - National Auto Fleet](#)
    - [Contract Award: Palo Alto Firewalls](#)
    - [Contract Award: Purchase of Dump Trucks - National Auto Fleet](#)



- [Contract Award: Annual Maintenance Plan for Storm Water Management Facilities](#)
  - [Contract Award: Microsoft Campus Renewal](#)
  - [Contract Award: Data Center Core Network Upgrade](#)
  - [Contract Award: Computer Equipment Purchase for Youth's Benefit Elementary School](#)
  - [Contract Award: Electricity Supply Contract](#)
  - [Contract Award: Maintenance on Video Surveillance Systems](#)
- Decision on 2016 Educational Master Plan, Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino
  - [Board Informational Report](#)
  - [Master Plan Table of Contents](#)
  - [Timeline of Capital Projects](#)
- Presentation of FY2018 Capital Improvement Program - Mr. Cornell Brown, Ms. Patti Jo Beard, Mr. Chris Morton, Ms. Missy Valentino
  - [Board Informational Report](#)
  - [FY2018 Proposed Budget Request](#)
- New Business:
  - [Recommendation of Harford County Public School Policies](#), Patrick P. Spicer, Esq.
    - Test Administration and Data Reporting - Policy 04-0008-000
    - Drama Production - Policy 04-0021-000
    - Homework - Policy 04-0025-000
    - Current Expense Fund Undesignated Fund Balance - Policy 16-0004-000
    - Office of Internal Audit - Policy 21-0021-000
  - Propose amendment to FY17 budget to reverse participation fee for students in the drama program

The next Board of Education business meeting will be held **Monday, July 18, 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).

