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August 15, 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 Committee Reports and Comments
- Public Comment
- Old Business:
 - Consent Agenda:
 - Monthly Report on Personnel - July 2016
 - [Budget Citizen Advisory Committee and Waiver of Application of Board Policy 10-0002-000 Entitled Harford County Board of Education Citizen Advisory Committees](#)
 - [Affirmation of Monthly Contracts - July 2016](#)
 - [Award of Contracts: 2016-17 Special Education Contracts for Related Service Providers](#)
 - [Minutes of Previous Board Meeting: July 18, 2016](#)
 - [Decision on the 2017-18 Calendar Committee](#)
- New Business:
 - Decision on Appointments and Promotions, Mrs. Jean Mantegna
 - [Decision on 2016 Comprehensive Maintenance Plan](#), Ms. Patti Jo Beard
 - Presentation of FY2018 Capital Improvement Program - Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino
 - [Board Informational Report](#)
 - [Capital Improvement Program Proposed Budget Request](#)
 - Superintendent's Report
 - Welcome to the new teachers; it was an honor to address them this morning. Congratulations to Heather Kutcher, under the Professional Development Office, for facilitating the new teacher orientation and spearheading the event.

The next Board of Education business meeting will be held **Monday, September 12, 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.

