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### **September 12, 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
- [Presentation on Harford County Public School Fund Balance](#)
  - Graylin Smith, Managing Partner, SB & Company, LLC
  - William Seymour, Partner with SB & Company, LLC
- Old Business:
  - Consent Agenda:
    - Minutes of Previous Board Meeting - August 15, 2016
    - Award of Contract: Department of Special Education Contract for Non-Public Partnership, Arrow Child and Family Ministries Partnership
  - [Decision on HCPS Board Policies](#), Patrick P. Spicer, Esq.
    - Test Administration and Data Reporting Policy No. 04-0008
    - Drama Production Policy No. 04-0021
    - Homework Policy No. 04-0025
    - Office of Internal Audit Policy No. 21-0021
  - Decision on FY18 Capital Improvement Program, Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino
    - [Board Informational Report](#)
    - [FY2018 Capital Improvement Program Budget Request](#)
    - [Worksheets](#)
- New Business:
  - Superintendent's Report

The next Board of Education business meeting will be held **Monday, September 26, 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).

