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February 13, 2017

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:
 - [Award of Contract: Natural Gas Supply](#)
 - [Affirmation of Monthly Contracts - January 2017](#)
 - [Approval of Candidate for Board of Education Ethics Panel Position](#)
 - Minutes of Previous Board Meeting(s): [January 4, 2017](#), [January 9, 2017](#), [January 19, 2017](#), [January 23, 2017](#)
 - [Decision on Amended Capital Budget for Fiscal Year 2018](#), Mr. Joe Licata, Chief of Administration, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Mrs. Mary Edmunds, Budget Analyst, Mrs. Michelle Sledge, Budget Analyst
- New Business:
 - [Decision on Administrative and Supervisory Appointments](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources
 - [Presentation of Recruitment and Retention](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources
 - [Recommendation on HCPS Board Policies](#), Patrick P. Spicer, Esq.
 - Wellness Policy - Policy No. 20-0037-000
 - Student Attendance - Policy No. 20-0001-000
 - Student Discipline - Policy No. 02-0007-000
 - Superintendent's Report



The next Board of Education business meeting will be held **Monday, February 27, 2017 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.

