

Tax. 410-075-2

Stay In the Know with a summary from the latest Board of Education meeting.

<u>January 22, 2018</u>

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:

- o Board Recognitions: 2017 Harford County Public Schools Holiday Card
 - Sophia Gibson, Homestead/Wakefield Elementary School
 - Chase Lipka, Patterson Mill High School
- Board Committee Reports and Comments
- o Public Comment
- Old Business:
 - Consent Agenda
 - <u>Affirmation of Monthly Contracts December 2017</u>
 - Decision on Agreement with Maryland Association of Boards of Education Regarding Superintendent Search
 - Decision on Contract Annual Chiller Maintenance and On-Call Services
 - Decision on Contract Purchase and Delivery of Copy Paper
 - Minutes of Previous Board Meetings: <u>December 18, 2017</u>; <u>January 3, 2018</u>; <u>January 10, 2018</u>
 - Monthly Report on Personnel December 2017
 - Board of Education Proposed Budget FY19 Discussion #3
 - Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Ms. Mary Edmunds, Budget Specialist, Ms. Michele Sledge, Capital Budget Analyst
- New Business
 - <u>Presentation of Recruitment and Retention</u>, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources
 - Superintendent's Report: There will be a Budget work session and public input session at 6:00 p.m. on Monday, January 29.



The next Board of Education business meeting will be held **Monday, February 12, 2018 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 <u>www.hcps.org</u>.

