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IN_{the}**Know**

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May 14, 2018

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
 - [Superintendent's 2018 Student Advisory Council](#)
 - [Certificate of Achievement for Excellence in Financial Reporting](#)
 - Ms. Deborah Judd, Assistant Superintendent for Business Services
 - Mr. Jay Staab, Director of Finance
- Presentation on HCPS Mental Health Initiatives- Mr. Bernard Hennigan, Director of Student Services, Ms. Kay Malone, Supervisor of School Counseling, Ms. Mary Nasuta, Supervisor of Health Services, Mr. Steve Richards, Supervisor of Psychological Services and Pupil Personnel, and Mr. Buzz Williams, Assistant Supervisor of Student Services
 - [Informational Report](#)
 - [PowerPoint Presentation](#)
 - [Mental Health Initiatives](#)
- Update from the Office of Equity and Cultural Proficiency- Ms. Laurie Namey, Supervisor of Equity and Cultural Proficiency
- Board Member Comments
- Public Comments
- Consent Agenda
 - [Affirmation of Monthly Contracts- April 2018](#)
 - [Appointment of Membership for Board Sponsored Citizen Advisory Committees](#)
 - [Decision on Board of Education- Legal Representation Agreement](#)
 - [Minutes of Previous Board Meeting: May 7, 2018](#)
- [Decision on HCPS Board of Education Policies](#)- Patrick P. Spicer, Esq.
 - Report Cards and Marking System- Policy 04-0023-000
 - Education of Homeless Students- Policy 02-0006-000



- Boundary Exceptions and School Transfers- Policy 02-0009-000
- Participation in Extracurricular Activities- Policy 02-0010-000
- Student Parking Privileges- Policy 02-0017-000
- Board Officers- Election and Term of Office- Policy 22-0005-000
- [Presentation on Quarterly Financial Report for the Period Ending March 31, 2018](#)- Ms. Deborah Judd, Assistant Superintendent for Business Services
- [Presentation of the 2018 Educational Facilities Master Plan and Comprehensive Maintenance Plan](#)- Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Direction, Facilities Management, Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner
- Superintendents Report- No report this evening.

The next Board of Education business meeting will be held **Monday, June 4, 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 www.hcps.org.

