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### **October 22, 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:

- Call to Order: Board President
- Board Member Comments
- Public Comments
- Consent Agenda
  - Contract Award: [Special Education Non-Public Partnership](#)
  - Minutes of Previous Board Meeting: October 8, 2018
  - Monthly Personnel Report: September 2018
- [Presentation on Recommendations for Harford County Public School Policies](#), Patrick P. Spicer, Esq.
  - Ethics- Policy No. 12-0001-000
  - Board Officers Election and Term of Office- Policy No. 22-0005-000
  - Student Attendance- Policy No. 02-0001-000
- [Presentation on Comprehensive Annual Financial Report for the year ending June 30, 2018](#), Deborah Judd, Assistant Superintendent for Business Services
- FY20 Budget Discussion and Data Collection, Dr. Sean Bulson, Superintendent, Mr. Joe Licata, Chief of Administration, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget for Business Services
- Superintendent's Report: Please click [here](#) to access the streaming archive of this Board meeting for the Superintendent's Report.

The next Board of Education business meeting will be held **Monday, November 19, 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](http://www.hcps.org).

