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IN^{the}Know

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December 17, 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 Recognitions:
 - [2018 Fall State Interscholastic Athletic Champions and Sportsmanship Award Winners](#)
 - [2018 Harford County Public Schools Holiday Card](#)
- Board Member Comments
- Public Comments
- Consent Agenda
 - Affirmation of Monthly Contracts: [November 2018](#)
 - Contract Award: [Refresh of Security Camera Servers](#)
 - Minutes of Previous Board Meeting: December 3, 2018
 - Monthly Personnel Report: November 2018
- Decision on Proposed 2019-20 HCPS School Calendar, Jillian Lader, Manager of Communications
 - [Board Informational Report](#)
 - [Proposed 2019-2020 Calendar](#)
- [Decision on Board of Education 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
- [Decision on Approval of Supplemental Appropriation for Health Insurance Call for the FY2019 Budget](#), Ms. Deborah Judd, Assistance Superintendent for Business Services; Mr. Eric Clark, Supervisor of Budget
- Presentation – Budget Development Committee Updates:
 - Association Leadership Council – Jeff Fradel, Senior Management Staff and Labor Relations
 - Hiring Freeze – Jean Mantegna, Assistant Superintendent for Human Resources



- Spending Freeze – Deborah Judd, Assistant Superintendent for Business Services
- Outsourcing – Cornell Brown, Assistant Superintendent for Operations
- Staffing/Deployment – Drew Moore, Director of Technology
- 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, January 7, 2019 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.

