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**July 23, 2018**

The Board of Education of Harford County met for an open business meeting at 6:45 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
- Swearing-in Ceremony: 2018-19 Student Board Member Joshua J. Oltarzewski, Harford Technical High School
- Board Member Comments
- Public Comments
- Consent Agenda
  - Affirmation of Monthly Contracts: [June 2018](#)
  - Contract Award: [Computer Equipment Purchase/Refresh](#)
  - Contract Award: [Food and Nutrition Supplies and Paper Goods](#)
  - Contract Award: [Refuse and Recycling Collection Services](#)
  - Minutes of Previous Board Meeting(s): June 4, 2018; June 11, 2018
- Decision on Administrative and Supervisory Appointments and Promotions: Jean Mantegna, Assistant Superintendent for Human Resources
  - Supervisor of Mathematics
  - Coordinator of Special Education Secondary Programs
- Presentation of FY 2020 Capital Improvement Program (CIP): Cornell Brown, Assistant Superintendent of Operations, Patti Jo Beard, Executive Director of Facilities Management of Planning and Construction, Chris Morton, Supervisor of Planning and Construction, Missy Valentino, Facilities Planner of Planning and Construction.
  - Board Informational Report
  - FY 2020 CIP Priorities Summary
  - FY 2020 CIP County Worksheets
- Superintendent's Report: Please click [here](#) to access the streaming archive of this Board meeting for the Superintendent's Report (Item D).

The next Board of Education business meeting will be held **Monday, August 13, 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).

