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August 13, 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
 - Affirmation of Monthly Contracts: [July 2018](#)
 - [Appointment of 2019-2020 HCPS Calendar Committee Members](#)
 - Contract Award: [Athletic Sports Referee Officials Services](#)
 - Contract Award: [Athletic Uniforms](#)
 - [Decision on Food/Meal Price Increases FY2018-19](#)
 - Minutes of Previous Board Meeting: July 23, 2018
 - Monthly Report on Personnel: July 2018
- 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](#)
- Administrative and Supervisory Appointments & Promotions – Director of Transportation: Jean Mantegna, Assistant Superintendent for Human Resources
- 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, September 17, 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.

