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April 8, 2019

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: Winter 2018-2019 HCPS MPSSAA State Winners & Sportsmanship](#)
- Discussion on FY2020 Budget Options, Superintendent Bulson, Deborah Judd, Assistant Superintendent for Business Services, Eric Clark, Director of Budget, Mary Edmunds, Budget Analyst
- Public Comments
- Board Member Comments
- Consent Agenda
 - [Decision on Contract Award](#): Elevator and Chair Lift Maintenance and Services
 - [Decision on Contract Award](#): Gasoline and Diesel Fuel
 - [Decision on Contract Award](#): Independent Financial Audit Firm- CliftonLarsonAllen, LLP
 - Minutes of Previous Board Meeting: March 25, 2019
 - Monthly Personnel Report: March 2019
 - Non-Renewal Recommendations: April 2019
- [Presentation on HCPS Board of Education Policies](#), Patrick P. Spicer, Esq.
 - Decision on:
 - Ethics Policy No. 12-0001-000
 - Recommendations on:
 - Use of Tobacco Products Policy No. 20-0040-000
 - Participation in Extra-Curricular Activities Policy No. 02-0010-000
 - Student Insurance Policy No. 02-0023-000



- 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, May 6, 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.

