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### **May 20, 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](#)
  - Superintendent's 2018-19 Student Advisory
  - Future Business Leaders of America State Placements
  - School Nutrition Association 2019 Employee of the Year
  - Certificate of Achievement for Excellence in Financial Reporting
- Board Member Committee Reports and Comments
- Public Comment
- Consent Agenda
  - Affirmation of Monthly Contracts: [April 2019](#)
  - Decision on Contract: [Computer Equipment Refresh](#)
  - Decision on School/Organization Sponsored Project: [North Harford High School Agriculture Pasture Expansion and Memorial](#)
  - Office of Internal Audit- [Appointment of Candidate, Audit Committee Membership](#)
  - [Office of Internal Audit's FY2019 Annual Update](#)
  - [Office of Internal Audit's FY2020 Audit Plan](#)
  - Minutes of Previous Board Meeting: May 6, 2019
- [Update on Entry Plan](#), Mr. Eric Davis, Chief of Administration
- Discussion on North Star Pathway and FY2020 Budget, Dr. Sean Bulson, Superintendent
- [Approval of Supplemental Appropriation for Other Post-Employment Benefits \(OPEB\)](#), Ms. Deborah Judd
- [Presentation on Quarterly Financial Report for the Period Ending March 31, 2019](#), Ms. Deborah Judd
- [Presentation of 2019 Educational Facilities Master Plan and Comprehensive Maintenance Plan](#), Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino



- 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, June 10, 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](http://www.hcps.org).

