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Stay In the Know with a summary from the latest Board of Education meeting.

## June 10, 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:

- o Call to Order: Board President
- o Board Recognitions
  - Spring 2019 State Interscholastic Athletic Champions & Sportsmanship Award Winners
  - Destination Imagination Global Tournament Placers
  - Growing Exceptional Teachers Program 2019 Scholarship Recipients
- Public Comment
- Consent Agenda
  - Board of Education Ethics Panel Member Resolution: Dr. Michael E. Mayer
  - Board of Education Ethics Panel Member Position: Pastor Robert Condict
  - Contract Award: <u>A/E Services for Roye-Williams Elementary School</u> HVAC Systemic/Plumbing System Renovation
  - Contract Award: Carnegie Learning Math Solutions Textbook
  - Contract Award: <u>Engineering Services for George D. Lisby Elementary</u> School HVAC Renovation
  - Contract Award: On-Call Building Renovations and Alterations
  - Contract Award: <u>A/E Services for North Bend Elementary School</u> Central Plant and Fire Alarm Replacement
  - Contract Award: <u>Aberdeen Middle School Comprehensive Roof</u> Replacement
  - Minutes of Previous Board Meeting: May 20, 2019
- <u>Decision on Board of Education's Proposed FY2020 Budget</u>, Ms. Deborah Judd, Mr. Eric Clark, Ms. Mary Edmunds
- <u>Decision on Transfers Between State Categories for the FY2019 Budget,</u> Ms.
  Deborah Judd, Mr. Eric Clark



- <u>Presentation and Decision on 2019 Educational Facilities Master Plan and Comprehensive Maintenance Plan</u>, Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino
- Board Members Comments
- Superintendent's Report: Please click <u>here</u> 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 17**, **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 <a href="www.hcps.org">www.hcps.org</a>.

