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July 15, 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: Dr. Sean Bulson, Superintendent
 - Quorum Roll Call
 - *Election of President for the Board of Education of Harford County*
 - *Election of Vice-President for the Board of Education of Harford County*
 - Opening- Newly Elected President
- Board Member Comments
- Public Comment
- Consent Agenda
 - Affirmation of Monthly Contracts: [June 2019](#)
 - Contract Award: [Bus Security Cameras](#)
 - Contract Award: [Copy Paper](#)
 - Contract Award: [Extreme Software Maintenance Renewal](#)
 - Contract Award: [Maintenance for Network Firewalls](#)
 - Contract Award: [Maintenance for Wi-Fi Components](#)
 - Contract Award: [Microsoft Campus Renewal](#)
 - Contract Award: [Milk and Dairy Products](#)
 - Contract Award: [Nursing Services](#)
 - Contract Award: [PowerSchool eSchoolPLUS Renewal](#)
 - Contract Award: [PowerSchool Performance Matters](#)
 - Food Services: [Price Changes for the 2019-2020 School Year](#)
 - Minutes of Previous Board Meeting(s): June 10, 2019, June 17, 2019
- Decision on Appointments and Promotions, Mrs. Jean Mantegna
- Presentation and Recommendation on HCPS Board of Education Policies, Patrick P. Spicer, Esq., Mr. Buck Hennigan, Executive Director of Student Services, Ms. Kay Malone, Supervisor of School Counseling
 - Threat Assessment Team Policy: Policy No. 02-0007-000



- [Presentation on FY2021 Capital Improvement Program](#), Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner for Planning & Construction
- 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, August 12, 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.

