AGENDA
May 7, 2012

Board Business Meeting – 7:00 P.M. – Board Room

*Times are Approximate

7:00 P.M.   Call to Order – Dr. Leonard D. Wheeler, President
            Quorum Roll Call
            Adoption of Agenda
            Pledge of Allegiance

7:05 P.M.  Recognition
            • 2012 UCBAC and Bayside Coach of the Year – Ryan Arist
            • 2012 Cheer Ltd. Aberdeen High School Dance Team Champions
            • 2012 Maryland Educators of Gifted Students - MEGGY Awards
            • 2012 Parent Involvement Matters Award – Carmen Kifer Semi-Finalist
            • 2012 National World Baton Twirling Association World Championships

7:20 P.M.  Public Comment
7:30 P.M.  Introductions
7:35 P.M.  Board Committee Reports and Comments

Old Business

Action Item(s):
7:45 P.M.  A. Consent Agenda:
   1) Affirmation of Monthly Contract Awards (Goal 4)
   2) Minutes of Previous Meetings: (Goal 1-4)
      • April 30, 2012
   3) Decision on Award of Contract: Jarrettsville Elementary School – HVAC Systemic Replacement Project (Goal 4)
   4) Decision on Surplus of Board Property Located on Shucks Road, Revised Final Plat Dated 1-31-11 (Goal 2)
   5) Decision on Award of Contract: Red Pump Elementary School Cedarwood Gravity Sewer Project (Goal 4)
   6) Amended Decision on Transfer of Funds Between Capital Projects (Goal 2)
   7) Decision on Contract: Instructional Professional Development Program (Goal 1)

Leonard D. Wheeler, Ed.D., President, Appointed Member-at-Large
Francis F. Grambo, III, Vice President, Elected Member, Councilmanic District D

Cassandra R. Beverley, Elected Member, Councilmanic District B
Anthony B. Cofrancesco, Student Representative
Robert L. Frisch, Elected Member, Councilmanic District A
Joseph A. Hau, Appointed Member-at-Large
Alysson L. Krchnavy, Appointed Member-at-Large

Nancy Reynolds, Appointed Member-at-Large
James D. Thornton, Appointed Member-at-Large
Vacancy, Appointed Member-at-Large
Robert M. Tomback, Ph.D., Superintendent of Schools and Secretary-Treasurer
Teri L. Schmid, Board of Education Administrative Clerk
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New Business

**Action Item(s):**

7:50 P.M.  B. Decision on Appointments and Promotions, Dr. Robert M. Tomback (Goal 3)

**Presentations(s):**

7:55 P.M.  C. Presentation on March 31, 2012 Quarterly Financial Report, Mr. James M. Jewell (Goal 3)

8:15 P.M.  D. Superintendent’s Report

Closing

Future Meetings Review

Adjournment

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE**

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<th>Date</th>
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<tr>
<td>May 21, 2012 Monday</td>
<td>6:30 p.m.</td>
<td>Harford County Public Schools, A.A. Roberty Building, Board Room</td>
<td>Board Business Meeting</td>
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<tr>
<td>June 11, 2012 Monday</td>
<td>7:00 p.m.</td>
<td>Harford County Public Schools, A.A. Roberty Building, Board Room</td>
<td>Board Business Meeting</td>
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<tr>
<td>June 25, 2012 Monday</td>
<td>6:30 p.m.</td>
<td>Harford County Public Schools, A.A. Roberty Building, Board Room</td>
<td>Board Business Meeting</td>
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Harford County Board of Education Strategic Plan:

**Goal 1:** To prepare every student for success in postsecondary education and career.

**Goal 2:** To encourage and monitor engagement between the school system and the community to support student achievement.

**Goal 3:** To hire and support skilled staff who are committed to increasing student achievement.

**Goal 4:** To provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning.

RMT/dls 5/7/12