1. The meeting convened at 6:00 p.m. in A.A. Roberty Building, Room 234A. Attendees (6) were:
   
   Committee Members
   Brooks, Donoven (HCPS)    Betzold, Joan    Coale, Timothy F.
   Frosolone, Matthew        Sampson, Gregory    Thompson, Elizabeth

2. Suspense/Actions Items. None.

3. Discussion.
   
   a. Opening remarks. Quorum not met, Mr. Brooks opened the meeting and introductions were made.
   
   b. Review of minutes. None.
   
   c. HCPS update. Mr. Brooks reported that Superintendent Barbara Canavan announces her retirement effective July 1, 2018. HCPS conducted Drug Dog Scans. 16 schools were scanned. There were 8 alerts and 0 findings.
   
   d. School Resource Officer (SRO) update. No report was available.
   
   e. Parks and Recreation Update. Parks and Recs reports that snow plowing and salting of impervious surfaces is now exclusively conducted by contractors.
   
   f. BOE meeting. None.
   
   g. Areas of study. Mr. Brooks expressed a desire to complete a survey of administrators, teachers, students and parents on the issue of how safe these groups feel in the schools. He advised that such a survey had been completed in Baltimore City Public Schools.
   
   h. New business/open discussion. The last report to the Board suggested that 12 schools be inspected. It is unclear whether the Board adopted those recommendations. Mr. Brooks will work on obtaining our list of schools that need inspection.

4. The next CAC Safety and Security meeting is scheduled for February 21, 2018 from 6:00-8:00 p.m. Please contact the HCPS Safety and Security Office at 410-638-4242 for a specific topic to add to the agenda.

5. Meeting adjourned at 7:00 p.m.

DISTRIBUTION:
All attendees (see paragraph 1 above)
All requested participants not in attendance