

Jillian V. Lader
Manager of Communications
Jillian.Lader@hcps.org
Ph. 410-588-5203



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www.hcps.org
102 S. Hickory Avenue
Bel Air, Maryland 21014
Fax. 410-893-2478

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November 13, 2017

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:

- Board Committee Reports and Comments
- Public Comment
- Old Business:
 - Consent Agenda
 - [Affirmation of Monthly Contracts – October 2017](#)
 - Monthly Report on Personnel – October 2017
 - [Resolution on Board of Education of Harford County – Maryland Open Meetings Act](#)
 - Decision on FY19 Capital Improvement Program (CIP) Amendments – Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management of Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner of Planning and Construction
 - [Board Informational Report](#)
 - [Proposed FY19CIP Amendment Budget Request](#)
 - [September 18, 2017 Letter to Public School Construction Project from County Executive Barry Glassman](#)
 - [October 18, 2017 Board of Public Works Agenda – Approved State and Local Cost Share](#)
- New Business:
 - [Presentation on the Quarterly Financial Report for Period Ending September 2017](#) – Ms. Deborah Judd, Assistant Superintendent for Business Services
 - Presentation on School Achievement Data – Dr. Susan Brown, Executive Director of Curriculum, Instruction & Assessment, Mrs. Angela Morton, Executive Director of Elementary School Performance, Mr. Joseph



Schmitz, Executive Director of Middle and High School Performance, and
Mr. Phil Snyder, Supervisor of Accountability

- [Board Informational Report](#)
- [School Achievement Data Presentation](#)
- Superintendent's Report: There is no report this evening.

The next Board of Education business meeting will be held **Monday, December 4, 2017 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.

