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### **December 4, 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 Recognition of Fall Sportsmanship and State Champions 2017](#)
- Board Committee Reports and Comments
- Public Comment
- Old Business:
  - Consent Agenda
    - School/Organization Sponsored Project – Prospect Mill Elementary School Basketball Scoreboard
    - School/Organization Sponsored Project – Edgewood Elementary School Willoughby Retrofits and Stream
    - Minutes of Previous Board Meeting(s): November 6, 2017; November 13, 2017
  - [Decision on HCPS Board Policies](#), Patrick P. Spicer, Esq.
    - Policy 02-0002-000: Age at Entrance - *Revised*
    - Policy 02-0008-000: Prohibition of Gang Related Activities - *Reaffirmed*
    - Policy 24-0006-000: Bullying, Cyberbullying, Harassment or Intimidation of Students - *Revised*
- New Business:
  - [Recommendations on HCPS Board Policies](#), Patrick P. Spicer, Esq.
    - Policy 02-0001-000: Student Attendance - *Proposed Revision*
    - Policy 02-0003-000: Admissions - *Proposed Revision*
    - Policy 02-0004-000: Non-Resident Students - *Proposed Deletion*
    - Policy 02-0005-000: Non-Resident Tuition - *Proposed Deletion*
    - Policy 02-0053-000: Administration of Naloxone or Other Overdose-Reversing Medications - *Proposed New Policy*
  - Decision on Award of Contracts for Havre de Grace Middle/High Replacement School, Mr. Cornell Brown, Assistant Superintendent for



Operations and Mr. Chris Morton, Supervisor of Planning and Construction

- [Havre de Grace Middle/High Replacement School](#)
  - [Architectural/Engineering Services](#)
  - [Construction Management Services](#)
- Superintendent's Report: There is no report at this time.

The next Board of Education business meeting will be held **Monday, December 18, 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](http://www.hcps.org).

