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### **September 11, 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 – August 2017](#)
    - [Award of Contract: Department of Special Education for Non-Public Partnership Arrow Contract](#)
    - [Minutes of Previous Board Meeting – August 14, 2017](#)
    - [Resolution Regarding Mr. Alfred Jerry Taylor's Service on Ethics Panel](#)
    - [School Sponsored Project – Patterson Mill High School Bleacher Set for Varsity Baseball Diamond](#)
  - Decision on FY 2019 Capital Improvement Program, 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](#)
    - [County Worksheets](#)
    - [Priorities List](#)
  - New Business:
    - [Decision on Inclement Weather Requirement Waiver Request for 2018-19 School Calendar](#), Mrs. Jillian Lader, Manager of Communications
    - Presentation on Maryland Accountability Program, Dr. Susan Brown, Executive Director of Curriculum, Instruction and



Assessment, Mr. Phillip Snyder, Supervisor of Accountability, Mrs. Renee Villareal, Coordinator of School Improvement

- [Board Informational Report](#)
- [PowerPoint Presentation](#)
- [ESSA All School Levels Framework Appendix A.pdf](#)
- [Presentation of Harford County Public Schools Board Policy Recommendations](#), Patrick P. Spicer, General Counsel
  - Age at Entrance – *Policy 02-0002-000*
  - Prohibition of Gang Related Activities – *Policy 02-0008-000*
  - Bullying, Cyberbullying, Harassment or Intimidation of Students – *Policy 24-0006-000*
- Superintendent's Report



The next Board of Education business meeting will be held **Monday, September 25, 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).

