

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



IN_{the}**Know**

Are YOU In the Know?



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

Stay *In the Know* with a summary from the latest Board of Education meeting.

June 11, 2018

The Board of Education of Harford County met for an open business meeting at 6:45 p.m. in the Board Room of the A. A. Roberty Building and took the following actions and received the following presentations:

- Decision on the Appointment of the Superintendent of Harford County Public Schools
- [Board Recognitions](#)
 - Spring 2018 HCPS State Interscholastic Athletic Champions & Sportsmanship Award Winners
 - Destination Imagination Global Tournament Placers
 - Growing Exceptional Teachers Program 2018 Scholarship Recipients
 - Matthew E. Resnik, C.M. Wright High School, 2017-18 Student Member, Board of Education of Harford County
- Board Member Comments
- Public Comments
- Consent Agenda
 - [Appointment of Membership to the Board of Education's Audit Committee](#)
 - [Affirmation of Monthly Contracts](#) – May 2018
 - Accept Annual Audit Update Report – FY2018
 - [Board Informational Report](#)
 - [Annual Audit Update Report](#) – FY2018
 - Decision on Internal Audit Plan FY2019
 - [Board Informational Report](#)
 - [Audit Plan – FY2019](#)
 - [Decision on Contract: Fire Alarm System Replacement](#) – Abingdon Elementary School
 - [Decision on Contract: Manufacturer Direct Food Products](#)
 - [Decision on Contract: Snack and Non-Carbonated Beverages](#)
 - Minutes of Previous Board Meeting – May 14, 2018, May 21, 2018



- Resolution – Mr. Matthew E. Resnik, C. Milton Wright High School, Student Member 2017-18, Board of Education of Harford County
- [Decision on Board of Education’s Amended Unrestricted Budget FY2019](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Business Services
- [Decision on Amended Capital Budget FY2019](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Business Services, Mr. Cornell Brown, Assistant Superintendent for Operations
- [Decision on Approval of Supplemental Appropriation for Other Post-Employment Benefits \(OPED\) Transfer for the FY2018 Budget](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Business Services
- [Decision on Transfers Between State Categories for the FY2018 Budget](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget for Business Services
- [Decision on the 2018 Educational Facilities Master Plan and Comprehensive Maintenance Plan](#), Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner
- [Announcement on the Decision of the Open Meetings Compliance Board](#), Mr. Joseph L. Voskuhl, Board President
- Superintendents Report- I want to thank everybody for their kind remarks; I will take them with me. My last day is June 28, and there is still a lot of work to do. Thank you for the privilege of allowing me to do everything that I could possibly do to take care of our kids and take care of Harford County Public Schools. It is a very big part of my life and will be a big part of my life for the next two weeks. Thank you – I am very appreciative.

The next Board of Education business meeting will be held **Monday, July 16, 2018 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.

