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November 19, 2018

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:

- Call to Order: Board President
- Recognition: Maryland Council on Economic Education Annual Poster Contest-Nevaeh Campbell, Bel Air Elementary School
- Board Member Comments
- Public Comments
- o Consent Agenda
 - Affirmation of Monthly Contracts: October 2018
 - Monthly Personnel Report: October 2018
 - Minutes of Previous Board Meeting: October 22, 2018
- Decision on Administrative and Supervisory Appointments, Ms. Jean Mantegna, Assistant Superintendent for Human Resources
- <u>Decision on Capital Improvement Program Amendments</u>, Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino Facilities Planner
- <u>Presentation on Quarterly Financial Report for Period Ending September 30,</u> 2018, Ms. Deborah Judd, Assistant Superintendent for Business Services
- Discussion on FY20 Budget, Dr. Sean Bulson, Superintendent, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget for Business Services
- Superintendent's Report: Please click <u>here</u> to access the streaming archive of this Board meeting for the Superintendent's Report.

The next Board of Education business meeting will be held **Monday, December 3, 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 <u>www.hcps.org</u>.

