

AGENDA

BOARD OF EDUCATION OF HARFORD COUNTY
102 S. Hickory Avenue, Bel Air, Maryland 21014
Telephone: 410-838-7300 ~ FAX #: 410-638-4051
Customer Action Line (24 hours) -- 410-638-0022
Web Site: <http://www.hcps.org>

*Welcome to the Board Meeting – If you wish to appear before the Board,
please complete a request form and return it to the Director of Public Information*

BEFORE THE MEETING BEGINS.

*Please note the following time restrictions for public comments.
Three minutes – Individual. Five minutes – Group Representation.*

MEETING OF THE BOARD OF EDUCATION

Monday, March 17, 2008

HCPS A. A. ROBERTY BUILDING

102 S. Hickory Avenue, Bel Air, MD 21014

Board Open Session – 5:30 P.M. – Board Room

Board Closed Session – 5:35 P.M. – Board Conference Room

Board Business Meeting – 6:30 P.M. – Board Room

6:30 P.M. Call to Order – *Thomas L. Fidler, Jr., President*
Quorum Roll Call – *Administrative Clerk*
Adoption of Agenda
Pledge of Allegiance

Recognition

- HCPS Educator Hall of Fame, *Ronald S. Webb* (Goal 4)
- Winter 2007-08 MPSSAA Region/State Winners (Goal 2)

General Public Comments

- County Council Discussion
- Additional Comments

Board Comment

Old Business

Action Item(s):

- A. Consent Agenda:
- 1.) Monthly Report on Personnel (Goal 4)
 - 2.) Minutes from Previous Meetings
 - February 19, 2008 Board Work Session
 - 3.) Resolution on Week of the Young Child

~ CONTINUED ON THE REVERSE SIDE ~

*Jacqueline C. Haas, Ed. D., Superintendent of Schools and Secretary-Treasurer
L. Lynn Sweatt, Board of Education Administrative Clerk*

*Thomas L. Fidler, Jr., President, Bel Air
Mark M. Wolkow, Past President, Abingdon/Edgewood
Lee Merrell, Havre de Grace
Ruth R. Rich, North Harford*

*Salina M. Williams, Vice President, Aberdeen
Patrick L. Hess, Fallston
John L. Smilko, Joppa
Chase Jackson, Student Representative*

Board of Education of Harford County business meetings will be aired via the Harford Cable Network (HCN), normally on the Tuesday night following the Board meeting at 8:00 p.m. on Comcast Channel 21 and Clearview Channel 7. All telecasts are planned for the second and fourth Tuesdays of the month. The Board meetings, which will be seen in their entirety, are being aired as a public service with the financial support of HarCo Maryland Federal Credit Union.

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Old Business

Action Item:

- B. Decision on 45 E. Gordon Street, FY 09 CIP Request, Mr. Joseph P. Licata

Discussion Item:

- C. Philosophy on Summer School Tuition, Dr. Jacqueline C. Haas (Goal 2, 4)
D. Eligibility Report, Eligibility Data Trends, Mr. David A. Volrath and Mr. Kenneth F. Zorbach (Goal 2, 3, 5)

New Business

Action Item(s):

- E. Decision on Contract for Edgewood/Deerfield Complex Package 2A Site Work, Bid Tabulation Sheet, Mrs. Kathleen E. Sanner and Mr. Harry R. Miller, Jr. (Goal 1)
F. Legislative Update, Legislative Update Table, Dr. Jacqueline C. Haas and Mrs. Kathryn M. Carmello (Goal 1-5)
G. Supplemental Appropriation for Other Post Employment Benefits, Mr. John M. Markowski and Mr. James M. Jewell (Goal 3)

Presentation(s):

- H. Superintendent's Report, Dr. Jacqueline C. Haas (Goal 1-5)

Discussion:

Closing

Future Meetings Review

Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
April 7, 2008	7:00 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Work Session – Discussion of Additional CTE Models for Comprehensive High Schools
April 14, 2008	7:00 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Business Meeting
April 21, 2008	7:00 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Work Session – Report of the Comprehensive Secondary School Reform Plan Review
April 28, 2008	6:30 p.m.	Harford County Public Schools, A. A. Roberty Building	Board Business Meeting

To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail Don.Morrison@hcps.org at least three days prior to the meeting/event. This document is available in alternative form upon request.

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