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# Wednesday, March 13, 2024 Board of Education of Cecil County Meeting

Cecil County Public Schools 201 Booth Street Elkton, MD 21921

## 4:30 p.m. - Closed Session

The Board will meet in open session only for the purpose of voting to close its meeting to discuss personnel matters as pursuant to Maryland Annotated Code General Provisions Article § 3-305 (B) (1).

## 5:30 p.m. - Open Session

Please go to the Board of Education web page and use the live feed link to view the meeting. https://www.ccps.org/Page/3651

Anyone needing special accommodations should notify the ADA Coordinator at 410.996.5555.

#### 1. Regular Meeting - 4:30 p.m.

1.01

#### 2. Closed Session

2.01 Call to Order - Closed Session

#### 3. Open Session - 5:30 p.m.

- 3.01 Reconvene in Open Session
- 3.02 Pledge of Allegiance
- 3.03 Board Reflection
- 3.04 Adoption of Agenda

### 4. Consent Agenda

- 4.01 Personnel Actions, Meeting Minutes
- 4.02 Intergovernmental Bid School Cash Suite
- 4.03 Amendment to RFP# 23-17: Therapy, Nursing and Other School Based Professional Services
- 4.04 Intergovernmental Bid School Food Purchasing Program: Mid-Atlantic
- 4.05 Intergovernmental Bid Food Service Processed Donated Food
- 4.06 Dedicated Internet Access for Conowingo and Elk Neck Elementary Schools
- 4.07 Renewal of External Auditor Contract

# 5. New Business

5.01 Contract for Upper Chesapeake Summer Center for the Arts

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- 5.02 Board Member Reports
- 5.03 Superintendent's Report
- 5.04 CCPS Employee Organizations
- 5.05 Construction Report
- 5.06 BEPAC Report
- 5.07 Paraprofessional Appreciation Day Resolution
- 5.08 School Library Media Month Resolution
- 5.09 Fine Arts in our Schools Month resolution; All State Chorus and Band recognition, and recognition of North East High School Marching Band
- 5.10 Special Olympics Maryland Unified Champion School
- 5.11 Winter 2024 Athletic Awards
- 5.12 Judy Center Early Childhood Mental Health Consultation Contract
- 5.13 CCPS RFP #24-10: Rising Sun High School Waterline Replacement Project
- 5.14 CCPS RFP #24-11: Network Switch Replacement
- 5.15 CCPS RFP #24-14: School Portraits and Yearbooks
- 5.16 Fiscal Year 2024 Budget Update
- 5.17 Public Participation
- 5.18 Board President's/Superintendent's Comments
- 5.19 Upcoming Events
- 5.20 Adjournment

At the Board's discretion, the agenda may be revised on the day of the meeting.

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