

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, December 15, 2009
5:30 P.M.-Closed Session, 6:30 P.M.-Open Session
Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for December 15, 2009
- IV. MINUTES
Consideration of the Open and Closed Minutes of November 17, 2009 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Citation to Seven Oaks Elementary School in demonstrating a Superior maintenance rating (Ms. Murphy)
- VI. WORK SESSION REPORTS
 - A. Superintendent’s Report on Upcoming FY11 Budget Issues (Dr. Hairston) Exhibit B
 - B. Update on Business Partnership with Web-based Portal (Ms. Fromm) Exhibit C
- VII. INFORMATION
 - A. Bridge to Excellence Master Plan Exhibit D
 - B. Financial Report for months ending October 31, 2008 and 2009 Exhibit E
 - C. Third Party Billing Annual Report – 2008-2009 Exhibit F
 - D. Revised Superintendent’s Rule 7330 – NEW CONSTRUCTION: Financing-Capital Projects that are Funded by Private Donations Exhibit G
 - E. Central Area Education Advisory Council Meeting Minutes of November 19, 2009 Exhibit H
 - F. Northeast Area Education Advisory Council Meeting Minutes of October 28, 2009 Exhibit I

VIII. ANNOUNCEMENTS

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| Next Board Meeting | Tuesday, January 12, 2010 |
| 7:00 PM | Greenwood |