MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, December 20, 2011
5:30 P.M.-Closed Session, 6:30 P.M. – Work (Open) Session
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for December 20, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of November 22, 2011

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. PUBLIC COMMENT

VIII. NEW BUSINESS

Pulled A. Confirmation of Action Taken in Closed Session (Andrew Nussbaum, Esq.)

IX. WORK SESSION REPORTS

A. Update on the Superintendent Search (Mr. Schmidt)

B. Report on the Proposed FY 2013 County Capital Budget (Ms. Burnopp) Exhibit B

C. Comprehensive Report on Middle Schools (Dr. Newsome) Exhibit C
X. INFORMATION

A. Financial Report for months ending October 31, 2010 and 2011  Exhibit D
B. Minority and Small Business Enterprises – 2010 Annual Report  Exhibit E
C. 2011 Bridge to Excellence Master Plan Update  Exhibit F

XI. ANNOUNCEMENTS

Next Board Meeting       Tuesday, January 10, 2012
7:00 PM                Greenwood – ESS Building