

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, September 18, 2012

(rescheduled to September 19, 2012)

5:00 P.M.-Closed Session, 6:30 P.M.-Open Session

Greenwood

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for September 18, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of August 21, 2012; and the Open and Closed Minutes of September 4, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. OLD BUSINESS

A. Consideration of the following Board of Education Policies (third reading):

(Ms. Roddy)

- Proposed Changes to Policy 8312 – INTERNAL BOARD POLICIES: Operations-Public Meetings

Exhibit B

- Proposed Deletion of Policy 8313 – INTERNAL BOARD POLICIES: Operations-Meeting: Notice

Exhibit C

- Proposed Changes to Policy 8320 – INTERNAL BOARD POLICIES: Operations-Final Action by the Board

Exhibit D

IX. NEW BUSINESS

A. Consideration of Administrative Appointments

(Dr. Dance)

Exhibit E

1. Recognition of Administrative Appointments

IX. NEW BUSINESS (cont)

- PULLED** B. Consideration of Actions Taken in Closed Session (Andrew Nussbaum, Esq.)

X. WORK SESSION REPORTS

- A. Report on Strategic Plan (Ms. Prumo)
Exhibit F
- B. Air Conditioning Status Report (Mr. Sines)
Exhibit G

XI. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, October 9, 2012
Greenwood