

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, November 20, 2012
5:30 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 November 20, 2012
- IV. MINUTES
Consideration of the Open and Closed Minutes of October 9, 2012 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. GENERAL PUBLIC COMMENT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of former Board member,
James Coleman
- IX. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the
Comprehensive Annual Financial Report
- X. NEW BUSINESS
 - A. Consideration of Actions Taken in Closed Session (Andrew Nussbaum,
Esq.)
- XI. WORK SESSION REPORTS
 - A. FY2012 Comprehensive Annual Financial Report and Single Audit (Mr. Uhlfelder)
Exhibit B
Report (*exhibit to follow*)
 - B. Update on Curriculum and Instruction (Ms. Lawton)
Exhibit C

XII. INFORMATION

- A. Report on ISO-9001 Exhibit D
- B. Third Party Billing Annual Report for 2011-2012 Exhibit E
- C. Financial Report for months ending September 30, 2011 and 2012 Exhibit F
- D. Northwest Area Education Advisory Council Minutes of October 16, 2012 Exhibit G

XIII. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, December 4, 2012
Greenwood