

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, December 18, 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 December 18, 2012
- IV. SELECTION OF SPEAKERS
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. GENERAL PUBLIC COMMENT
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Ms. Frances Parker
- VIII. NEW BUSINESS
  - A. Consideration of Actions Taken in Closed Session (Andrew Nussbaum, Esq.)
- IX. WORK SESSION REPORTS
  - A. Report on the following Board of Education Policies (first reading): (Ms. Roddy)
    - Proposed Changes to Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services: Budget-Planning and Preparation Exhibit A
    - Proposed Changes to Policy 3113 – NON-INSTRUCTIONAL SERVICES: Transfers and Supplements Exhibit B
    - Proposed Changes to Policy 5510 – STUDENTS: Conduct-Positive Behavior Exhibit C
    - Proposed Changes to Policy 6304 – INSTRUCTION: Commemorations and Observances Exhibit D
  - B. Report on the Proposed Fiscal Year 2014 County Capital Budget (Ms. Burnopp) Exhibit E

X. INFORMATION

- A. Financial Report for months ending October 31, 2011 and 2012 Exhibit F
- B. Minority and Small Business Enterprises – 2011 Annual Report Exhibit G
- C. 2012 Bridge to Excellence Master Plan Update Exhibit H

XI. ANNOUNCEMENTS

Next Board Meeting  
7:00 PM

Tuesday, January 8, 2013  
Greenwood