I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
    Consideration of the agenda for January 22, 2013

IV. SELECTION OF SPEAKERS

V. SPECIAL ORDER OF BUSINESS – Kids Helping Hopkins

VI. SPECIAL ORDER OF BUSINESS – Chadwick and Charlesmont elementary schools named Maryland Blue Ribbon Schools

VII. ADVISORY AND STAKEHOLDER GROUPS

VIII. GENERAL PUBLIC COMMENT

IX. WORK SESSION REPORTS
   A. Report on Key School Legislation
      (Mr. Uhlfelder)
      Exhibit A
   
   B. Report on Consolidation of Eastwood Elementary, Norwood Elementary, and Holabird Middle Schools to PreK through Grade 8 Science, Technology, Engineering, and Mathematics (STEM) Magnet
      (Ms. Blannard)
      Exhibit B
   
   C. Report/Discussion on the Proposed FY 2014 Operating Budget
      (Dr. Dance)
      Exhibit C
X. INFORMATION

   Exhibit D

B. Report on the Annual Report on Results  
   Exhibit E

C. Enrollment Projections for 2013-2022  
   Exhibit F

XI. ANNOUNCEMENTS

Next Board Meeting  
Tuesday, February 5, 2013  
7:00 PM  
Greenwood – ESS Building