

Baltimore County School Board Nominating Commission

Building E, Room 123

February 11, 2019

6:30 – 8:00 P.M.

Agenda

1. Call to Order, Pledge of Allegiance, Roll Call (6:30 p.m.)
2. Tonight's Agenda (6:35)
3. Approval of the November 12 meeting minutes ((6:40 p.m.)
4. Unfinished Business:
 - a. Discussion of revised By-Laws sent electronically (6:40 – 7:40 p.m.)
 - b. Conversation about the BCSBNC Application for Nomination sent electronically (7:40 – 7:45 p.m.)
5. New Business:
 - a. Report of the Calendar Ad Hoc Subcommittee (7:45 -7:55 p.m.)
6. Announcements: (7:55 – 8:00 p.m.)
7. Adjournment: (8:00 p.m.)