

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: April 20, 2010

TO: **BOARD OF EDUCATION**

FROM: JoAnn C. Murphy, President
Joe A. Hairston, Secretary-Treasurer

SUBJECT: **CONSIDERATION OF THE PROPOSED SCHEDULE OF BOARD MEETINGS FOR 2010-2011**

ORIGINATOR: Brenda Stiffler, Administrative Assistant to the Board of Education

RESOURCE PERSON(S):

RECOMMENDATION

That the Board of Education approves the proposed Schedule of Board Meetings for 2010-2011.

During the 2008-2009 school year, the Board piloted a program in which the first meeting has been a business meeting format, which includes three-minute presentations by advisory and stakeholder groups at the beginning of the meeting, and up to ten three-minute statements by the general public at the close of the meeting. The second meeting of the month is a strategic Board work session designed to explore topics in greater depth. There have been no advisory, stakeholder, or public comments at this second meeting. Generally, the Board has taken no action other than voting on necessary personnel matters or other items of a time sensitive nature. The Board adopted this program for future meetings beginning in 2009.

The attached schedule represents the Board's goal to continuously improve its process and fulfill its responsibilities for a more effective and efficient meeting.

The first meeting of the month, or the business meeting, will begin at 7:00 p.m. The second meeting of the month, or work session, will begin at 6:30 p.m.

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Board of Education of Baltimore County

6901 Charles Street

JoAnn C. Murphy, President

Towson, MD 21204

April 20, 2010

TO: Members of the Board of Education

FROM: JoAnn C. Murphy, President
Joe A. Hairston, Secretary-Treasurer

RE: Proposed Schedule of Board Meetings, 2010-2011

Please note a deviation from the normal scheduling of Board meetings on the 2nd and 4th Tuesdays for the following months:

- During October, meetings have been scheduled on the 1st and 3rd Tuesdays for Board members to attend the NFUSSD Conference being held October 10-13, 2010.
- During December, meetings have been scheduled on the 1st and 3rd Tuesdays due to other events and the Christmas/Winter break.
- Due to the NSBA Conference and Easter/Spring Break in April, one Board meeting has been scheduled for the 1st Tuesday of that month.

The following dates for Board of Education meetings for 2010-2011 are proposed for your consideration:

July 13	Approved April 2009
August 10	Approved April 2009
August 24	FY12 Capital Budget Work Session
September 7 and 21	September 6 – Labor Day September 9 – Rosh Hashanah September 14 – Primary Elections September 29-30 – MABE Conference
October 5 and 19	October 1-2 – CUBE Conference October 10-12 – NFUSSD Conference October 19-21 – T+L2 Conference
November 9 and 23	November 2 – General Elections November 25 & 26 – Thanksgiving Holiday

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December 7 and 21	December 24-31 – Christmas/Winter Break
January 11 and 25	January 17 – Martin Luther King, Jr. Birthday Observance January 18 – Public Hearing on FY12 Operating Budget January 30-31 – FRN Conference
February 8 and 22	February 1 – FRN Conference February 21 – President’s Day Observance
March 8 and 22	
April 5	April 9-12 – NSBA Conference April 18-23 – Easter/Spring Break
May 10 and 24	May 30 – Memorial Day May 31 – Commencement Exercises
June 14	June 1-9 – Commencement Exercises
July 12	July 4 – Independence Day Observance
August 9	