

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: April 5, 2011

TO: **BOARD OF EDUCATION**

FROM: Earnest E. Hines, President
Joe A. Hairston, Secretary-Treasurer

SUBJECT: **CONSIDERATION OF THE PROPOSED SCHEDULE OF BOARD MEETINGS FOR 2011-2012**

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 2011-2012.

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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Attachment I – Proposed Schedule of Board Meetings

Board of Education of Baltimore County

6901 Charles Street

Earnest E. Hines, President

Towson, MD 21204

April 5, 2011

TO: Members of the Board of Education

FROM: Earnest E. Hines, President
Joe A. Hairston, Secretary-Treasurer

RE: Proposed Schedule of Board Meetings, 2011-2012

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

- 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 3rd Tuesday of that month.

The following dates for Board of Education meetings for 2011-2012 are proposed for your consideration:

July 12	Approved April 2010
August 9	Approved April 2010
August 23	FY13 Capital Budget Work Session
September 6 and 20	September 5 – Labor Day September 29 – Rosh Hashanah
October 11 and 25	October 5-7 – MABE Conference October 6-8 – CUBE Conference
November 8 and 22	November 24 & 25 – Thanksgiving Holiday
December 6 and 20	December 26-30 – Christmas/Winter Break

Members of the Board of Education – Page 2

January 10 and 24	January 2 – Christmas/Winter Break January 16 – Martin Luther King, Jr. Birthday Observance January 17 – Public Hearing on FY13 Operating Budget
February 7 and 21	February 5-7 – FRN Conference February 20 – President’s Day Observance
March 6 and 20	
April 17	April 2-9 – Easter/Spring Break April 20-23 – NSBA Conference
May 8 and 22	May 23 – Public Hearing on FY 14 Capital Budget May 28 – Memorial Day May 30 – Commencement Exercises
June 12	June 1-9 – Commencement Exercises
July 10	July 4 – Independence Day Observance
August 7	