Baltimore County Public Schools

Date: April 17, 2012

To: Board of Education

From: Lawrence E. Schmidt, Esquire, President
Joe A. Hairston, Secretary-Treasurer

Subject: Consideration of the Proposed Schedule of Board Meetings for 2012-2013

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 2012-2013.

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. 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.

In accordance with Board of Education Policy 8315, as amended on December 6, 2011, stakeholder groups and the public now have the opportunity to speak at Board work sessions.

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
April 17, 2012

TO: Members of the Board of Education

FROM: Lawrence E. Schmidt, Esq., President
        Joe A. Hairston, Secretary-Treasurer

RE: Proposed Schedule of Board Meetings, 2012-2013

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

- During September, November, and December, meetings have been scheduled on the 1st and 3rd Tuesdays due to other events and the Christmas/Winter break.
- Due to the Easter/Spring Break and the NSBA Conference in April, one Board meeting has been scheduled for the 4th Tuesday of that month.

The following dates for Board of Education meetings for 2012-2013 are proposed for your consideration:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event details</th>
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<tbody>
<tr>
<td>July 10</td>
<td>Approved April 2011</td>
</tr>
<tr>
<td>August 7</td>
<td>Approved April 2011</td>
</tr>
<tr>
<td>August 21</td>
<td>FY14 Capital Budget Work Session</td>
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<tr>
<td>September 4 and 18</td>
<td>September 3 – Labor Day</td>
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<td>September 17 – Rosh Hashanah</td>
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<tr>
<td>October 9 and 23</td>
<td>October 3-5 – MABE Conference</td>
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<td>October 4-6 – CUBE Conference</td>
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<td>November 7 (W) and 20</td>
<td>November 6 – General Election Day</td>
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<td>November 22 &amp; 23 – Thanksgiving Holiday</td>
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<tr>
<td>December 4 and 18</td>
<td>December 24-31 – Christmas/Winter Break</td>
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January 8 and 22
January 15 – Public Hearing on FY14 Operating Budget
January 21 – Martin Luther King, Jr. Birthday Observance
January 27-29 – FRN Conference

February 5 and 19
February 18 – President’s Day Observance

March 5 and 19
March 29-31 – Easter/Spring Break

April 23
April 1-5 – Easter/Spring Break
April 12-15 – NSBA Conference

May 7 and 21
May 22 – Public Hearing on FY 15 Capital Budget
May 27 – Memorial Day
May 28-31 – Commencement Exercises

June 11
June 1-6 – Commencement Exercises

July 9
July 4 – Independence Day Observance

August 6

All Board of Education meetings will be held on the Greenwood Campus, ESS Building, Room 114, with the following exceptions:

September 4, 2012
Perry Hall High School

May 7, 2013
Catonsville High School