

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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Board of Education of Baltimore County

6901 Charles Street

Lawrence E. Schmidt, Esq., President

Towson, MD 21204

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:

July 10	Approved April 2011
August 7	Approved April 2011
August 21	FY14 Capital Budget Work Session
September 4 and 18	September 3 – Labor Day September 17 – Rosh Hashanah
October 9 and 23	October 3-5 – MABE Conference October 4-6 – CUBE Conference
November 7 (W) and 20	November 6 – General Election Day November 22 & 23 – Thanksgiving Holiday
December 4 and 18	December 24-31 – Christmas/Winter Break

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January 8 and 22	January 1 – Christmas/Winter Break 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