

**BALTIMORE COUNTY PUBLIC SCHOOLS**

**DATE:** April 23, 2013

**TO:** **BOARD OF EDUCATION**

**FROM:** Lawrence E. Schmidt, Esquire, President  
S. Dallas Dance, Secretary-Treasurer

**SUBJECT:** **CONSIDERATION OF THE PROPOSED SCHEDULE OF BOARD MEETINGS FOR 2013-2014**

**ORIGINATOR:** Debi Decker, Sr. Executive Assistant to the Board of Education

**RESOURCE PERSON(S):**

**RECOMMENDATION**

That the Board of Education approves the proposed Schedule of Board Meetings for 2013-2014.

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 23, 2013

**TO:** Members of the Board of Education

**FROM:** Lawrence E. Schmidt, Esq., President  
S. Dallas Dance, Secretary-Treasurer

**RE:** Proposed Schedule of Board Meetings, 2013-2014

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

- During August, December, and May, meetings have been scheduled on the 1<sup>st</sup> and 3<sup>rd</sup> 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 4<sup>th</sup> Tuesday of that month.

The following dates for Board of Education meetings for 2013-2014 are proposed for your consideration:

July 9	Approved April 2012
August 6	Approved April 2012
August 20	FY15 Capital Budget Work Session
September 10 and 24	September 2 – Labor Day September 5 – Rosh Hashanah
October 8 and 22	October 2-4 – MABE Conference
November 5 and 19	November 28 & 29 – Thanksgiving Holiday
December 3 and 17	December 24-31 – Christmas/Winter Break

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January 14 and 28	January 1 – Christmas/Winter Break January 20 – Martin Luther King, Jr. Birthday Observance January 21 – Public Hearing on FY15 Operating Budget
February 11 and 25	February 17 – President’s Day Observance
March 11 and 25	
April 22	April 4-7 – NSBA Conference April 14-21 – Easter/Spring Break
May 6 and 20	May 21 – Public Hearing on FY 16 Capital Budget May 26 – Memorial Day May 25-31 – Commencement Exercises
June 10	June 1-5 – Commencement Exercises
July 8	July 4 – Independence Day Observance
August 12	

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

September 10, 2013	Owings Mills High School
May 6, 2014	Dundalk/Sollers Point High School