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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Attachment I – Proposed Schedule of Board Meetings
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 2nd and 4th Tuesdays for the following months:

- During August, December, and May, 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 2013-2014 are proposed for your consideration:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>July 9</td>
<td>Approved April 2012</td>
</tr>
<tr>
<td>August 6</td>
<td>Approved April 2012</td>
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<tr>
<td>August 20</td>
<td>FY15 Capital Budget Work Session</td>
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<tr>
<td>September 10</td>
<td>September 2 – Labor Day</td>
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<td>September 24</td>
<td>September 5 – Rosh Hashanah</td>
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<td>October 8</td>
<td>October 2-4 – MABE Conference</td>
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<td>October 22</td>
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<tr>
<td>November 5</td>
<td>November 28 &amp; 29 – Thanksgiving Holiday</td>
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<td>November 19</td>
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<tr>
<td>December 3</td>
<td>December 24-31 – Christmas/Winter Break</td>
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<td>December 17</td>
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</tbody>
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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