

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, December 18, 2012
5:30 P.M.-Closed Session, 6:30 P.M.-Open Session
Greenwood

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for December 18, 2012

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. SPECIAL ORDER OF BUSINESS – Recognition of Ms. Frances Parker

VIII. NEW BUSINESS

- A. Consideration of Actions Taken in Closed Session (Andrew Nussbaum, Esq.)

IX. WORK SESSION REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. Roddy)
- Proposed Changes to Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services: Budget-Planning and Preparation Exhibit A
 - Proposed Changes to Policy 3113 – NON-INSTRUCTIONAL SERVICES: Transfers and Supplements Exhibit B
 - Proposed Changes to Policy 5510 – STUDENTS: Conduct-Positive Behavior Exhibit C
 - Proposed Changes to Policy 6304 – INSTRUCTION: Commemorations and Observances Exhibit D
- B. Report on the Proposed Fiscal Year 2014 County Capital Budget (Ms. Burnopp) Exhibit E

X. INFORMATION

- A. Financial Report for months ending October 31, 2011 and 2012 Exhibit F
- B. Minority and Small Business Enterprises – 2011 Annual Report Exhibit G
- C. 2012 Bridge to Excellence Master Plan Update Exhibit H

XI. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, January 8, 2013
Greenwood