

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: April 21, 2009

TO: **BOARD OF EDUCATION**

FROM: JoAnn C. Murphy, President
Joe A. Hairston, Secretary-Treasurer

SUBJECT: **CONSIDERATION OF THE PROPOSED SCHEDULE OF BOARD MEETINGS FOR 2009-2010**

ORIGINATOR: Brenda Stiffler, Administrative Assistant to the Board of Education

RESOURCE PERSON(S): Brenda Stiffler, Administrative Assistant to the Board of Education

RECOMMENDATION

That the Board of Education approves the proposed Schedule of Board Meetings for 2009-2010.

For 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. There has been no advisory, stakeholder, or public comments at this second meeting. Generally, the Board has taken no action other than voting on necessary personnel matters or other items of a time sensitive nature.

The Board has determined that it will adopt this program for future meetings. 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 now begin at 7:00 p.m. instead of 7:30 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

JoAnn C. Murphy, President

Towson, MD 21204

April 21, 2009

TO: Members of the Board of Education

FROM: JoAnn C. Murphy President
Joe A. Hairston, Secretary-Treasurer

RE: Proposed Schedule of Board Meetings, 2000-2010

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

- During October, meetings have been scheduled on the 1st and 3rd Tuesdays for Board members to attend the NFUSSD Conference being held October 11-14, 2009.
- During 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 NSBA Conference and Easter/Spring Break in April, one Board meeting has been scheduled for the 3rd Tuesday of that month.
- During May, meetings have been scheduled on the 1st and 3rd Tuesdays to accommodate Board members' attendance at commencement exercises.

The following dates for Board of Education meetings for 2009-2010 are proposed for your consideration:

July 14	Approved April 2008
August 11	Approved April 2008
August 25	FY11 Capital Budget Work Session
September 8 and 22	September 7 – Labor Day September 28 – Yom Kippur September 30 – MABE Conference
October 6 and 20	October 1-2 – MABE Conference October 11-14 – NFUSSD Conference October 28-30 – T+L2 Conference
November 3 and 17	November 26 & 27 – Thanksgiving Holiday

Members of the Board of Education – Page 2

December 1 and 15	December 24-31 – Christmas/Winter Break
January 12 and 26	January 1 – Schools & Offices Closed January 18 – Martin Luther King, Jr. Birthday Observance
February 9 and 23	February 1-3 – FRN Conference February 18 – President’s Day Observance
March 9 and 23	March 29-31 – Spring Break
April 20	April 1-5 – Spring Break April 10-13 – NSBA Conference
May 4 and 18	May 25-30 – Commencement Exercises May 31 – Memorial Day
June 8	June 1-5 – Commencement Exercises
July 13	July 5 – Independence Day Observance
August 10	