

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, January 22, 2013

5:30 P.M.-Closed Session, 6:30 P.M. – Work (Open) Session

Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for January 22, 2013
- IV. SELECTION OF SPEAKERS
- V. SPECIAL ORDER OF BUSINESS – Kids Helping Hopkins
- VI. SPECIAL ORDER OF BUSINESS – Chadwick and Charlesmont elementary schools named Maryland Blue Ribbon Schools
- VII. ADVISORY AND STAKEHOLDER GROUPS
- VIII. GENERAL PUBLIC COMMENT
- IX. WORK SESSION REPORTS
 - A. Report on Key School Legislation (Mr. Uhlfelder)
Exhibit A
 - B. Report on Consolidation of Eastwood Elementary, Norwood Elementary, and Holabird Middle Schools to PreK through Grade 8 Science, Technology, Engineering, and Mathematics (STEM) Magnet (Ms. Blannard)
Exhibit B
 - C. Report/Discussion on the Proposed FY 2014 Operating Budget (Dr. Dance)
Exhibit C

X. INFORMATION

- A. Financial Report for months ending November 30, 2011 and 2012 Exhibit D
- B. Report on the Annual *Report on Results* Exhibit E
- C. Enrollment Projections for 2013-2022 Exhibit F

XI. ANNOUNCEMENTS

Next Board Meeting Tuesday, February 5, 2013
7:00 PM Greenwood – ESS Building