#### TENTATIVE, SUBJECT TO CHANGE

# MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

### MONTHLY WORK SESSION

Tuesday, December 20, 2011
5:30 P.M.-Closed Session, 6:30 P.M. – Work (Open) Session
Educational Support Services Building

I.	PLED	GE OF ALLEGIANCE	
II.	SILENT MEDITATION IN REMEMBRANCE		
III.	AGEN	NDA	
	Consi	deration of the agenda for December 20, 2011	
IV.	MINU	TES	
	Consi	deration of the Open and Closed Minutes of November 22, 2011	Exhibit A
V.	SELE	CTION OF SPEAKERS	
VI.	ADV	ISORY AND STAKEHOLDER GROUPS	
VII.	PUBI	LIC COMMENT	
VIII.	NEW BUSINESS		
Pulled	A.	Confirmation of Action Taken in Closed Session	(Andrew Nussbaum, Esq.)
IX.	WORK SESSION REPORTS		
	A.	Update on the Superintendent Search	(Mr. Schmidt)
	B.	Report on the Proposed FY 2013 County Capital Budget	(Ms. Burnopp) <u>Exhibit B</u>
	C.	Comprehensive Report on Middle Schools	(Dr. Newsome) <u>Exhibit C</u>

## X. INFORMATION

A.	Financial Report for months ending October 31, 2010 and 2011	Exhibit D
B.	Minority and Small Business Enterprises – 2010 Annual Report	Exhibit E
C.	2011 Bridge to Excellence Master Plan Update	Exhibit F

## XI. ANNOUNCEMENTS

Next Board Meeting Tuesday, January 10, 2012 7:00 PM Greenwood – ESS Building