

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, August 21, 2012

4:30 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 August 21, 2012

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. OLD BUSINESS

- A. Consideration to extend Imagine Discovery Charter School's Charter Agreement (Ms. McMahon)
Exhibit A

VIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Human Resources)
1. Transfers Exhibit B
- B. Consideration of Administrative Appointments (Dr. Dance)
Exhibit C
- C. Consideration of the Revised Baltimore County Public Schools (BCPS) Organization Chart for 2012-2013 (*exhibit to follow*) (Dr. Dance)
Exhibit D
- D. Consideration of Actions Taken in Closed Session (Andrew Nussbaum, Esq.)

IX. WORK SESSION REPORTS

- A. Update on the Northwest Area Feasibility Forecast Study (Ms. Calder)
Exhibit E
- B. Discussion on the Proposed Fiscal Year 2014 State Capital Budget Request (Ms. Burnopp)
Exhibit F

X. INFORMATION

- A. Revised Superintendent's Rule 3240 – NON-INSTRUCTINAL SERVICES: Purchasing-Modification of Award of Contract Exhibit G
- B. Revised Superintendent's Rule 7330 – NEW CONSTRUCTION: Financing-Capital projects that are Funded by Private Donations Exhibit H

XI. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, September 4, 2012
Perry Hall High School