## Exhibit ${f B}$

### **BALTIMORE COUNTY PUBLIC SCHOOLS**

**DATE**: April 22, 2008

RESOURCE

TO: BOARD OF EDUCATION

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

# SUBJECT:CONSIDERATION OF THE PROPOSED SCHEDULE OF BOARD<br/>MEETINGS FOR 2008-2009

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

**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 2008-2009

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Appendix I – Proposed Schedule of Board Meetings

**Board of Education of Baltimore County** 

6901 Charles Street

JoAnn C. Murphy, President

Towson, MD 21204

April 8, 2008

TO: Members of the Board of Education
FROM: JoAnn C. Murphy President Joe A. Hairston, Secretary-Treasurer
RE: Proposed Schedule of Board Meetings, 2008-2009

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

- During October, meetings have been scheduled on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays for Board members to attend the NFUSSD Conference being held October 12-15, 2008.
- During December, meetings have been scheduled on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays due to Christmas/Winter break.
- Due to the NSBA Conference and Easter/Spring Break in April, one Board meeting has been scheduled for the 3<sup>rd</sup> Tuesday of that month.
- During May, meetings have been scheduled on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays to accommodate Board members' attendance at commencement exercises.

The following dates for Board of Education meetings for 2008-2009 are proposed for your consideration:

July 8	Approved April 2007
August 12	Approved April 2007
September 9 and 23	September 1 – Labor Day September 30 – Rosh Hashanah September 24-27 – MABE Conference September 25-38 – CUBE Conference
October 7 and 21	October 7-10 – NFUSSD Conference October 28-30 – T+L2 Conference

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November 5 (W) and 18	November 4 – Election Day November 27 & 28 – Thanksgiving Holiday
December 2 and 16	December 24-31 – Christmas/Winter Break
January 13 and 27	January 1 – Schools & Offices Closed January 19 – Martin Luther King, Jr. Birthday Observance
February 10 and 24	TBD – FRN Conference February 16 – President's Day
March 10 and 24	
April 21	April 4-7 – NSBA Conference April 4-13 – Spring Break
May 5 and 19	May 25 – Memorial Day May 26-31 – Commencement Exercises
June 9	June 1-5 – Commencement Exercises
July 14	July 4 – Independence Day
August 11	