



Tuesday, August 23, 2022

WORK SESSION OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

**6901 N. CHARLES STREET
BUILDING E, ROOM 114
TOWSON, MARYLAND 21204**

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5:00 P.M. CLOSED SESSION

6:00 P.M. DINNER

6:30 P.M. OPEN SESSION

The school system is committed to accessible communication with its stakeholders. Accordingly, the scheduled Board of Education meeting will be broadcast through BCPS-TV (Comcast Xfinity channel 73, Verizon FiOS channel 34).

A. CLOSED SESSION

1. Closed Session

B. PLEDGE OF ALLEGIANCE/SILENT MEDITATION (6:30 p.m.)

1. Opening Remarks

C. AGENDA (6:35 p.m.)

1. Consideration of the August 23, 2022, Agenda

D. NEW BUSINESS - PERSONNEL MATTERS (Ms. Anderson) (6:45 - 6:50 p.m.)

E. NEW BUSINESS - ADMINISTRATIVE APPOINTMENTS (Dr. Williams) (6:50 - 7:00 p.m.)

2. Recognition of Administrative Appointments

F. PUBLIC COMMENT (7:00 - 7:40 p.m.)

1. Advisory and Stakeholder Groups
2. General Public Comment

G. NEW BUSINESS - ACTION TAKEN IN CLOSED SESSION (Mr. Brousaides, Esq.) (7:40 - 7:50 p.m.)

1. Consideration of Action Taken in Closed Session

H. NEW BUSINESS - FY2023 NEGOTIATION TEAMS (Ms. Charley-Greene and Mr. Duque) (7:50 - 8:05 p.m.)

I. REMOVED: PRESENTATION - INTERAGENCY COMMISSION (IAC) (Mr. Donahue) (8:05 - 8:45 p.m.)

1. REMOVED: IAC Presentation on the Statewide Facilities Assessment Model (Mr. Alex Donahue, Acting Executive Director for Field Operations, Interagency Commission on School Construction)

J. WORK SESSION - PROPOSED FY2024 STATE CAPITAL BUDGET (Mr. Hartlove and Mr. Dixit) (8:45 - 9:15 p.m.)

1. Work Session on the FY2024 State Capital Budget Request

K. REPORT - FOURTH QUARTER RESULTS (Dr. McComas and Dr. Zarchin) (9:15 - 9:45 p.m.)

1. Report on Fourth Quarter Results

L. BOARD COMMENTS, BOARD COMMITTEE UPDATES, AND AGENDA SETTING (9:45 - 10:00 p.m.)

1. Board Comments, Board Committee Updates, and Consideration of Agenda Items for Future Board Meetings - Board Member Discussion

M. ANNOUNCEMENTS (10:00 p.m.)

1. Next Board Meeting - Tuesday, September 13, 2022, 6:30 p.m. - Greenwood, Building E