

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, September 23, 2008

4:45 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 work session agenda for September 23, 2008

IV. OLD BUSINESS

A. Consideration of the FY 2010 State Capital Budget

(Ms. Burnopp)
Exhibit A

V. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Transfers

Exhibit B

2. Administrative Appointments

Exhibit C

VI. WORK SESSION REPORTS

A. Report on 403B Program and Vendor Selection

(Mr. Capozzi/Ms. Burnopp)
Exhibit D

B. Report on Baltimore County Public School's Virtual Instruction Program

(Mr. Rauenzahn)
Exhibit E

C. Update on Performance Goals

(Dr. Hawley)
Exhibit F

VII. ANNOUNCEMENTS

Next Board Meeting
7:30 PM

Tuesday, October 7, 2008
Greenwood