I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for January 13, 2009

IV. MINUTES

Consideration of the Report on the Board of Education Work Session of November 19, 2008; and the Open and Closed Minutes of December 2, 2008

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. SPECIAL ORDER OF BUSINESS – Recognition of Ethics Review Panel Member

IX. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM DECEMBER 2, 2008

X. OLD BUSINESS

A. Consideration of consent to the following Board of Education Policies (third reading):

- Proposed Changes to Policy 2000 – ADMINISTRATION: Administrative and Supervisory Personnel

- Proposed Changes to Policy 2111 – ADMINISTRATION: Superintendent of Schools

- Proposed Deletion of Policy 2112 – ADMINISTRATION: Deputy Superintendent
X. OLD BUSINESS (cont)

- Proposed Deletion of Policy 2113 – ADMINISTRATION: Associate Superintendent  
  Exhibit E
- Proposed Deletion of Policy 2114 – ADMINISTRATION: Assistant Superintendent  
  Exhibit F
- Proposed Deletion of Policy 2120 – ADMINISTRATION: Directors, Coordinators, and Supervisors  
  Exhibit G
- Proposed Deletion of Policy 2131 – ADMINISTRATION: Assistant to Superintendent  
  Exhibit H
- Proposed Changes to Policy 2132 – ADMINISTRATION: Consultant  
  Exhibit I
- Proposed Deletion of Policy 2134 – ADMINISTRATION: Office of Research  
  Exhibit J
- Proposed Deletion of Policy 2211 – ADMINISTRATION: Principal  
  Exhibit K
- Proposed Deletion of Policy 2212 – ADMINISTRATION: Assistant Principal  
  Exhibit L
- Proposed Deletion of Policy 2221 – ADMINISTRATION: Elementary School Administrative Assistant  
  Exhibit M
- Proposed Deletion of Policy 2222 – ADMINISTRATION: Principal’s Administrative Staff: Department Chair  
  Exhibit N
- Proposed Deletion of Policy 2230 – ADMINISTRATION: Helping Teacher  
  Exhibit O
- Proposed Deletion of Policy 4157 – PERSONNEL: Professional-Vacations  
  Exhibit P
- Proposed Changes to Policy 5110 – STUDENTS: Enrollment and Attendance-Admission  
  Exhibit Q
- Proposed Changes to Policy 5120 – STUDENTS: Enrollment and Attendance-Attendance and Excuses  
  Exhibit R
- Proposed Deletion of Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers  
  Exhibit S
- Proposed Changes to Policy 5450 – STUDENTS: Services to Students-Accident Insurance (renumber to 3151)  
  Exhibit T
- Proposed Changes to Policy 8360 – ETHICS CODE: Definitions  
  Exhibit U
X. OLD BUSINESS (cont)

B. Adoption of FY 2010 State and County Capital Budget Request (Ms. Burnopp) Exhibit V

XI. REPORTS

A. Report on the Superintendent’s Proposed FY 2010 Operating Budget (exhibit to follow) (Dr. Hairston) Exhibit W

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Sabbatical Leaves Exhibit X
   2. Retirements Exhibit Y
   3. Resignations Exhibit Z
   4. Leaves of Absence Exhibit AA
   5. Advisory Council Appointments Exhibit BB
   6. Ethics Review Panel Appointments Exhibit CC

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit DD
   1. Contract Modification: Flexible Benefits Administrator
   2. Centrex and Plain Old Telephone Service (POTS)
   3. On-line Catalog Platform
   4. School Buses
   5. Uniform Shirts – Food and Nutrition Services
   6. Uniforms – Utility
   7. Contract Modification: Renovations – Arbutus Transportation Building
   10. Limited Renovations – Catonsville High School
   11. Replacement of Windows, Blinds, Doors – Dumbarton Middle School
   12. Consultant Prequalification: Architectural Consultants
   13. Consultant Prequalification: Civil/Structural Engineering Consultants
XII. NEW BUSINESS (cont)

C. Consideration of the following Curriculum Programs:  
   - Proposed Mathematics Programs
   - Proposed Science Programs
   - Proposed World Language Programs

D. Consideration of the FY2009 Capital Budget Appropriation Transfer (BAT)

XIII. INFORMATION

A. Deletion of Superintendent’s Rule 2112 – ADMINISTRATION: Deputy Superintendent

B. Deletion of Superintendent’s Rule 2113 – ADMINISTRATION: Associate Superintendent

C. Deletion of Superintendent’s Rule 2114 – ADMINISTRATION: Assistant Superintendent

D. Deletion of Superintendent’s Rule 2120 – ADMINISTRATION: Directors, Coordinators, and Supervisors

E. Deletion of Superintendent’s Rule 2134 – ADMINISTRATION: Office of Research

F. Deletion of Superintendent’s Rule 2211 – ADMINISTRATION: Principal

G. Deletion of Superintendent’s Rule 2212 – ADMINISTRATION: Assistant Principal

H. Deletion of Superintendent’s Rule 2221 – ADMINISTRATION: Elementary School Administrative Assistant

I. Deletion of Superintendent’s Rule 2222 – ADMINISTRATION: Principal’s Administrative Staff: Department Chair

J. Deletion of Superintendent’s Rule 2230 – ADMINISTRATION: Helping Teacher

K. Deletion of Superintendent’s Rule 4157 – PERSONNEL: Professional-Vacations

L. Revised Superintendent’s Rule 5110 – STUDENTS: Enrollment and Attendance-Admission

M. Revised Superintendent’s Rule 5120 – STUDENTS: Enrollment and Attendance-Attendance and Excuses
XIII. INFORMATION (cont)

N. Deletion of Superintendent’s Rule 5160 – STUDENTS: Enrollment and Attendance-Transfers

Exhibit TT

XIV. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies:

- Proposed Changes to Policy 1200 – COMMUNITY RELATIONS: Community Involvement

- Proposed Deletion of Policy 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public

- Proposed Deletion of Policy 7140 – NEW CONSTRUCTION: Planning-Relations with Other Governmental and Education Units

- Proposed Deletion of Policy 7320 – NEW CONSTRUCTION: Financing-Payments to Contractors

- Proposed Changes to Policy 8132 – INTERNAL BOARD POLICIES: Organization-Formulation of Policies: Control and Communications

B. General Public Comment

Next Board Meeting Tuesday, January 27, 2009
6:30 PM Greenwood