

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, May 19, 2009  
5:10 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 May 19, 2009

IV. MINUTES

Consideration of the Open and Closed Minutes of April 21, 2009

Exhibit A

V. SPECIAL ORDER OF BUSINESS – Recognition of Student Board Member,  
Annette Karanja

VI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Transfers

Exhibit B

2. Retirements

Exhibit C

3. Resignations

Exhibit D

4. Non-Renewals

Exhibit E

5. Administrative Appointments

Exhibit F

PULLED B. Consideration of the Proposed Restructuring of the Curriculum and  
Instruction (C&I) Organization (exhibit to follow)

(Dr. Hairston)

Exhibit G

C. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)

Exhibit H

1. 4A Masonry – West Towson Elementary School

2. 6A Carpentry, Casework, and Miscellaneous – West Towson  
Elementary School

VII. WORK SESSION REPORTS

A. Report on the Proposed Carpet for Towson High School (first  
reading):

(Mr. Patzkowsky)

Exhibit I

VII. WORK SESSION REPORTS (cont)

- B. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Changes to Policy 1220 – COMMUNITY RELATIONS: Community Involvement-Citizens Advisory Committees Exhibit J
  - Proposed Changes to Policy 1500 – COMMUNITY RELATIONS: Zoning Information Exhibit K
  - Proposed Changes to Policy 1600 – COMMUNITY RELATIONS: Public Charter Schools Exhibit L
  - Proposed Changes to Policy 4001 – PERSONNEL: General-Drug-Free Workplace Exhibit M
  - Proposed Changes to Policy 5550 – STUDENTS: Conduct-Disruptive Behavior Exhibit N
  - Proposed New Policy 5580 – STUDENTS: Conduct-Bullying Exhibit O
  - Proposed Changes to Policy 6501 – INSTRUCTION: Evaluation of the Instructional Program Exhibit P
- C. Governing Regulations and BCPS Investment Procedures (Ms. Burnopp) Exhibit Q
- D. Analysis on TELL Maryland Survey (Dr. Rhoades) Exhibit R

VIII. INFORMATION

- A. MSDE Bi-annual Financial Report Exhibit S
- B. Financial Report for months ending March 31, 2008 and 2009 Exhibit T

IX. ANNOUNCEMENTS

Next Board Meeting      Tuesday, June 9, 2009  
7:30 PM                      Greenwood