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

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
      2. Retirements
      3. Resignations
      4. Non-Renewals
      5. Administrative Appointments
         Exhibit B
         Exhibit C
         Exhibit D
         Exhibit E
         Exhibit F
   PULLED B. Consideration of the Proposed Restructuring of the Curriculum and Instruction (C&I) Organization (exhibit to follow) (Dr. Hairston)
   C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
      1. 4A Masonry – West Towson Elementary School
      2. 6A Carpentry, Casework, and Miscellaneous – West Towson Elementary School
         Exhibit H

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