

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 22, 2009  
5:45 P.M.-Closed Session, 6:30 P.M.-Open Session  
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for September 22, 2009

IV. MINUTES

Consideration of the Report on the Board of Education Retreat of  
August 22, 2009

Exhibit A

V. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

1. Transfers

Exhibit B

VI. WORK SESSION REPORTS

A. Report on the following Board of Education Policies (first  
reading):

(Ms. O'Hare)

- Pulled**
- Proposed Changes to Policy 1280 – BOUNDARY  
CHANGES: Statement of Intent
  - Proposed Deletion of Policy 1301 – COMMUNITY  
RELATIONS: Use of School Facilities-Child Care
  - Proposed Changes to Policy 1320 – COMMUNITY  
RELATIONS: Use of School Facilities-Contests
  - Proposed Deletion of Policy 4263 – PERSONNEL:  
Compensation Plan-Reimbursement of Transportation

Exhibit C

Exhibit D

Exhibit E

Exhibit F

B. Report on Board of Education's Three-Reading Process

(Mr. Parker)  
Exhibit G

C. Update on the Articulated Instruction Module (AIM)

(Dr. Dezmon)  
Exhibit H

VII. INFORMATION

- A. Report on School Opening Exhibit I
- B. Deletion of Superintendent's Rule 3132.1 – NON-  
INSTRUCTIONAL SERVICES: Fiscal Services-School Activity  
Funds Exhibit J
- C. Deletion of Superintendent's Rule 4007 – PERSONNEL:  
General Exhibit K
- D. Revised Superintendent's Rule 6702 – INSTRUCTION:  
Extracurricular Activities – Intramural, Informal, and  
Interscholastic Athletics Exhibit L

VIII. ANNOUNCEMENTS

Next Board Meeting      Tuesday, October 6, 2009  
7:00 PM                      Greenwood