

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, January 26, 2010

5:30 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 January 26, 2010

IV. WORK SESSION REPORTS

A. Report on the following Board of Education Policies (first reading): (Ms. O'Hare)

- Proposed Deletion of Policy 4134 – PERSONNEL: Professional-Activities: Procedures for Negotiating with Exclusive Representative of Certificated, Professional Employees [Exhibit A](#)
- Proposed Deletion of Policy 4161 – PERSONNEL: Professional-Grievance: Grievance Procedure & Counseling – Master Agreement [Exhibit B](#)
- Proposed Deletion of Policy 4265.1 – PERSONNEL: Clerical-Compensation Plans: Salary Recognition for Advanced Training, Clerical [Exhibit C](#)
- Proposed Deletion of Policy 4265.2 – PERSONNEL: Clerical-Compensation Plans: Salary Recognition for Receipt of an Appropriate License, Maintenance and Operations [Exhibit D](#)
- Proposed Deletion of Policy 4271 – PERSONNEL: Classified-Sick Leave Bank Unit 3 – Supervisory/Technical [Exhibit E](#)
- Proposed Deletion of Policy 5130 – STUDENTS: Enrollment and Attendance-Students: Married and/or Pregnant Students [Exhibit F](#)
- Proposed Deletion of Policy 5161 – STUDENTS: Enrollment and Attendance-Transfers: Special Enrollments [Exhibit G](#)
- Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel [Exhibit H](#)
- Proposed New Policy 8500 – EVALUATIONS: Board Evaluation [Exhibit I](#)
- Proposed New Policy 8501 – EVALUATIONS: Superintendent Evaluation [Exhibit J](#)

IV. WORK SESSION REPORTS (cont)

B. Race To The Top Resolution (Ms. Murphy)
Exhibit K

C. Update on Articulated Instruction Module (AIM) (Dr. Raymond Lorion)
(Exhibit K-1)

D. Report/Discussion on the Proposed FY 2011 Operating Budget (Dr. Hairston)
Exhibit L

V. INFORMATION

A. Annual Report on Results Exhibit M

B. Financial Report for months ending November 30, 2008 and 2009 Exhibit N

VI. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, February 9, 2010
Greenwood