

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, October 19, 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 October 19, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of September 21, 2010

Exhibit A

V. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Administrative Appointments

Exhibit B

VI. WORK SESSION REPORTS

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

(Mr. Coleman)

• Proposed Changes to Policy 3000 – NON-INSTRUCTIONAL SERVICES

Exhibit C

• Proposed Changes to Policy 3126 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Expense Reimbursement

Exhibit D

• Proposed Changes to Policy 3127 – NON-INSTRUCTIONAL SERVICES: Travel

Exhibit E

• Proposed Deletion of Policy 4280 – PERSONNEL: Leaves, Holidays, Vacations

Exhibit F

• Proposed Changes to Policy 5230 – STUDENTS: Elementary and Secondary-Student Records

Exhibit G

• Proposed Changes to Policy 5250 – STUDENTS: Graduation Requirements-Graduation Requirement

Exhibit H

• Proposed Deletion of Policy 5340 – STUDENTS: Activities-Management of Funds

Exhibit I

VI. WORK SESSION REPORTS (CONT)

- Proposed Changes to Policy 7520 – NEW CONSTRUCTION: Occupying-Naming of the Building and Dedication Exhibit J
- Proposed Changes to Policy 8400 – INTERNAL BOARD OPERATIONS: Office of Internal Audit-General Exhibit K
- B. Update on Fiscal Year 2012 Operating Budget (Ms. Burnopp) Exhibit L
- C. Report on Unplanned or Emergency School Closures (Ms. Calder) Exhibit M
- D. Report on Proposals for Race to the Top (Dr. Peccia/Dr. Plunkett) Exhibit N

VII. INFORMATION

- A. Northeast Area Education Advisory Council Meeting Minutes of September 22, 2010 Exhibit O
- B. Deletion of Superintendent's Rule 6101 – INSTRUCTION: Curriculum Guides Exhibit P
- C. Deletion of Superintendent's Rule 6605 – INSTRUCTION: Student Production of Services and Materials Exhibit Q

VIII. ANNOUNCEMENTS

Next Board Meeting Tuesday, November 9, 2010
7:00 PM Greenwood