

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, November 23, 2010

5:00 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 November 23, 2010
- IV. MINUTES
Consideration of the Open and Closed Minutes of October 19, 2010 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Mr. Hines)
- VI. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 1. Administrative Appointments Exhibit B
- VII. WORK SESSION REPORTS
A. Report on the following Board of Education Policies (first reading): (Mr. Coleman)
 - Proposed Changes to Policy 1230 – COMMUNITY RELATIONS: Communication with the Public-Area Education Advisory Councils Exhibit C
 - Proposed Deletion of Policy 4158 – PERSONNEL: Professional-Holidays Exhibit D
 - Proposed Deletion of Policy 4234 – PERSONNEL: Classified-Reduction in Force Exhibit E
 - Proposed Deletion of Policy 4234.1 – PERSONNEL: Classified-Reduction in Force, Bus Drivers and Attendants Exhibit F
 - Proposed Deletion of Policy 4265 – PERSONNEL: Classified-Salary Recognition for Advanced Training, General Exhibit G
 - Proposed Changes to Policy 7110 – NEW CONSTRUCTION: Planning-Determining Needs Exhibit H

VII. WORK SESSION REPORTS (CONT)

- Proposed Changes to Policy 7330 – NEW CONSTRUCTION:
Financing-Capital Projects that are Funded by Private Donations Exhibit I
- Proposed Changes to Policy 7530 – NEW CONSTRUCTION:
Occupying-Naming of a Capital Project or Area of a School Exhibit J
- B. FY2010 Comprehensive Annual Financial Report and Single Audit Report (Mr. Janssen) Exhibit K
- C. Superintendent's Update on Fiscal Year 2012 Operating Budget (Ms. Burnopp) Exhibit L
- D. Report on Fraud Hotline (Mr. Janssen)

VIII. INFORMATION

- A. Third Party Billing Annual Report for 2009-2010 Exhibit M
- B. Financial Report for months ending September 30, 2009 and 2010 Exhibit N
- C. Joint Area Education Advisory Council Meeting Minutes for October 27, 2010 Exhibit O
- D. Southeast Area Education Advisory Council Pre-budget Operating Meeting Minutes of October 11, 2010 Exhibit P

IX. ANNOUNCEMENTS

Next Board Meeting Tuesday, December 7, 2010
7:00 PM Greenwood