

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, December 21, 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 December 21, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of November 23, 2010

Exhibit A

V. WORK SESSION REPORTS

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

(Mr. Coleman)

- Proposed Changes to Policy 4004 – PERSONNEL: General-
Suspected Child Abuse, Neglect, and/or Inappropriate Behavior
Towards a Student by an Employee of the Baltimore County
Public Schools

Exhibit B

- Proposed Deletion of Policy 4114 – PERSONNEL:
Professional-Assignment, Transfer, and Promotion

Exhibit C

- Proposed Deletion of Policy 4119 – PERSONNEL:
Professional-Separation

Exhibit D

- Proposed Deletion of Policy 4215 – PERSONNEL: Classified-
Personal Protective Equipment

Exhibit E

- Proposed Deletion of Policy 4216.3 – PERSONNEL: Classified-
Administrative Review Procedure

Exhibit F

- Proposed Deletion of Policy 4232 – PERSONNEL: Status
Change-Promotion, General

Exhibit G

- Proposed Deletion of Policy 4232.1 – PERSONNEL: Status
Change-Promotion, Clerical

Exhibit H

- Proposed Deletion of Policy 4233 – PERSONNEL: Status
Change-Demotion

Exhibit I

- Proposed Changes to Policy 5000 - STUDENTS

Exhibit J

V. WORK SESSION REPORTS (CONT)

- Proposed Changes to Policy 5561 – STUDENTS: School Use of Reportable Offenses Exhibit K
 - Proposed New Policy 8410 – INTERNAL BOARD OPERATIONS: Office of Internal Audit-Fraud Reporting Exhibit L
- B. Legislative Committee Update (Mr. Uhlfelder)
- C. Superintendent's Update on Fiscal Year 2012 Operating Budget Issues (Ms. Burnopp) Exhibit M
- D. Report on the FY2012 County Capital Budget Request (Ms. Burnopp) Exhibit N
- E. Report on the ISO Process in Relation to Curriculum Development (Dr. Quinn) Exhibit O
- F. Report on Mathematics Curriculum Initiatives (Dr. Quinn/Ms. Baltzley) Exhibit P

VI. INFORMATION

- A. Financial Report for months ending October 31, 2009 and 2010 Exhibit Q
- B. MBE/SBE Annual Report Exhibit R
- C. 2010 Bridge to Excellence Master Plan Annual Update Exhibit S

VII. ANNOUNCEMENTS

Next Board Meeting Tuesday, January 11, 2011
7:00 PM Greenwood