

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, February 22, 2011

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 February 22, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of January 25, 2011

Exhibit A

V. WORK SESSION REPORTS

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

(Mr. Coleman)

- Proposed Deletion of Policy 2305 – ADMINISTRATION:  
Administrative Operations-School-Based Management
- Proposed New Policy 3128 – NON-INSTRUCTIONAL  
SERVICES: Non-Instructional Services-Board-Owned Vehicles
- Proposed New Policy 3170 – NON-INSTRUCTIONAL  
SERVICES: Non-Instructional Services-Quality Management  
System
- Proposed Deletion of Policy 3630 – NON-INSTRUCTIONAL  
SERVICES: Fees, Gifts, and Property Disposition-Disposal of  
Real Property
- Proposed Deletion of Policy 4112 – PERSONNEL:  
Professional-Permanent: Employment
- Proposed Deletion of Policy 4112.1 – PERSONNEL:  
Professional-Temporary: Employment
- Proposed Deletion of Policy 4112.2 – PERSONNEL:  
Professional-Temporary: Employment (Principals)
- Proposed Deletion of Policy 4146 – PERSONNEL:  
Professional-Insurance

Exhibit B

Exhibit C

Exhibit D

Exhibit E

Exhibit F

Exhibit G

Exhibit H

Exhibit I

V. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 5100 – STUDENTS: Enrollment and Attendance-Enrollment and Attendance Exhibit J
- Proposed Changes to Policy 5440 – STUDENTS: Services to Students-Child Abuse and Neglect Exhibit K
- Proposed New Policy 7260 – NEW CONSTRUCTION: Designing-School Marquee Signs Exhibit L

- B. Update on the Education Foundation (Mr. Uhlfelder)
- C. Report on Prekindergarten Programs (Ms. Karwacki)  
Exhibit M
- D. Report on College and Workforce Readiness (Dr. Plunkett)  
Exhibit N

VI. INFORMATION

- A. Financial Report for months ending December 31, 2009 and 2010 Exhibit O

VII. ANNOUNCEMENTS

Next Board Meeting      Tuesday, March 8, 2011  
7:00 PM                      Greenwood