MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, March 22, 2011
5:15 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 March 22, 2011

IV. NEW BUSINESS

A. Consideration of the Negotiated Master Agreement for CASE (Mr. Duque)
   (exhibit to follow) Exhibit A

V. WORK SESSION REPORTS

A. Report on the following Board of Education Policies (first reading): (Mr. Coleman)
   - Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent/Guardian and Family Involvement Exhibit B
   - Proposed Changes to Policy 4002 – PERSONNEL: General-Precepts, Beliefs, and Values of the Baltimore County Public Schools Exhibit C
   - Proposed Deletion of Policy 4005 – PERSONNEL: General-Dating or Sexual Relations Between Staff and Students Exhibit D
   - Proposed Changes to Policy 4115 – PERSONNEL: Professional-Permanent: Responsibilities and Duties Exhibit E
   - Proposed Changes to Policy 4133 – PERSONNEL: Professional-Activities: Tutoring/Educational Services Exhibit F
   - Proposed Deletion of Policy 4145 – PERSONNEL: Professional-Compensation and Related Employee Benefits: Compensable Non-Duty Week Days Exhibit G
   - Proposed Deletion of Policy 4262 – PERSONNEL: Professional-Compensation Plan: Emergency Call-In Exhibit H
   - Proposed Deletion of Policy 5570 – STUDENTS: Student to Student Sexual Harassment Exhibit I
V. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 6100 – INSTRUCTION: Curriculum
  Exhibit J

- Proposed Deletion of Policy 6103 – INSTRUCTION: Reading
  Exhibit K

B. Report on the On-Line Public Comments for Policies
  (Ms. Howie)
  Exhibit L

C. Report on BCPS Graduates: College and Career
  (Dr. Rhoades)
  Exhibit M

D. Report on Strategic Planning
  (Ms. Calder)
  Exhibit N

E. Report on the Conceptual K-4/5-8 STEM Academy for the Northwest Area
  (Dr. Plunkett)
  Exhibit O

VI. INFORMATION

  Exhibit P

B. Audit of State Aid for Education Programs
  Exhibit Q

VII. ANNOUNCEMENTS

Next Board Meeting  Tuesday, April 5, 2011
7:00 PM  Greenwood