

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

- A. Financial Report for months ending January 31, 2010 and 2011 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