

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, October 25, 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 October 25, 2011

IV. SPECIAL ORDER OF BUSINESS – Recognition of Student (Save-A-Limb) (Dr. Hairston)

V. OLD BUSINESS

A. Consideration of the Organizational Structure (*exhibit to follow*) (Dr. Peccia)
Exhibit A

VI. NEW BUSINESS

A. Confirmation of Action Taken in Closed Session (Andrew Nussbaum, Esq.)

VII. WORK SESSION REPORTS

A. Consideration of the following Board of Education Policies (first reading): (Mr. Coleman)

- Proposed Changes to Policy 1230 – COMMUNITY RELATIONS: Community Involvement-Area Education Advisory Councils Exhibit B
- Proposed Changes to Policy 1240 – COMMUNITY RELATIONS: Community Involvement-Visits to Schools Exhibit C
- Proposed Deletion of Policy 1250 – COMMUNITY RELATIONS: Community Involvement-Participation in the Local School by Community Members Exhibit D

VII. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 3130 –NON-INSTRUCTIONAL SERVICES: FISCAL SERVICES – Accounting and Cash Management-Relationships with Private Business for Purpose of Providing Products or Services to Students [Exhibit E](#)
- Proposed Changes to Policy 3225 – NON-INSTRUCTIONAL SERVICES: Purchasing-Furniture, Fixtures, Equipment [Exhibit F](#)
- Proposed Changes to Policy 4008 – PERSONNEL: General-Data Governance [Exhibit G](#)
- Proposed New Policy 4009 – PERSONNEL: General-Emergency Closings-Employees [Exhibit H](#)
- Proposed Changes to Policy 5140 – STUDENTS: Enrollment and Attendance-School Attendance Areas [Exhibit I](#)
- Proposed Changes to Policy 5150 – STUDENTS: Enrollment and Attendance-Residents and Nonresidents [Exhibit J](#)
- Proposed Changes to Policy 5330 – STUDENTS: Activities-Social Events [Exhibit K](#)
- Proposed Changes to Policy 8315 – INTERNAL BOARD OPERATIONS: Operations-Meetings: Participation by the Public [Exhibit L](#)
- Proposed Changes to Policy 8360 – ETHICS CODES – Applicability and Definitions [Exhibit M](#)
- Proposed Changes to Policy 8361 – ETHICS CODES – Statement of Purpose and Policy [Exhibit N](#)
- Proposed Changes to Policy 8362 – ETHICS CODES – Gifts [Exhibit O](#)
- Proposed Changes to Policy 8363 – ETHICS CODES – Prohibited Conduct [Exhibit P](#)
- Proposed Changes to Policy 8364 – ETHICS CODES – Financial Disclosure Statements [Exhibit Q](#)
- Proposed Changes to Policy 8365 – ETHICS CODES – Lobbying [Exhibit R](#)
- Proposed Changes to Policy 8366 – ETHICS CODES – Ethics Review Panel [Exhibit S](#)

VII. WORK SESSION REPORTS (cont)

- B. Update on the Superintendent Search (Ms. Roddy)
- C. Report on the Education Foundation (Mr. Uhlfelder/Mr. Barrett)
Exhibit T
- D. Comprehensive Report on Elementary Schools (Ms. Blannard/Ms. Lawton/Ms. White)
Exhibit U

VIII. INFORMATION

- A. Northeast Area Education Advisory Council Minutes of October 5, 2011 Exhibit V
- B. Southeast Area Education Advisory Council Minutes of September 12, 2011 Exhibit W

IX. ANNOUNCEMENTS

Next Board Meeting Tuesday, November 8, 2011
7:00 PM Greenwood – ESS Building