

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, November 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 November 22, 2011

IV. MINUTES

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

Exhibit A

V. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report

VI. NEW BUSINESS

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

B. Consideration of consent to the following contracts: (Mr. Gay)

1. Superintendent Search Firm Exhibit B

VII. WORK SESSION REPORTS

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

• Proposed Changes to Policy 3150 – NON-INSTRUCTIONAL SERVICES: Risk Management-Board Insurance Program Exhibit C

• Proposed Changes to Policy 3220 (renumbered to Policy 3620) – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Inventories Exhibit D

• Proposed Changes to Policy 3310 – NON-INSTRUCTIONAL SERVICES: Food Services-Food and Nutrition Services Exhibit E

VII. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 3330 –NON-INSTRUCTIONAL SERVICES: Food Services-Food Service Finance Exhibit F
  - Proposed Changes to Policy 3510 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Operations Exhibit G
  - Proposed Deletion of Policy 3530.1 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reward Program/School-Related Crimes Exhibit H
  - Proposed Deletion of Policy 3610 – NON-INSTRUCTIONAL SERVICES: Fees, Gifts and Property Disposition-Tuition Fees Exhibit I
- B. FY2011 Comprehensive Annual Financial Report and Single Audit Report (Mr. Janssen) Exhibit J
- C. Superintendent’s Update on FY13 Operating Budget (Dr. Hairston) Exhibit K
- D. Update on the Reading, English, Language Arts (*exhibit to follow*) (Dr. Plunkett) Exhibit L
- E. Report on Teacher and Principal Evaluation Tools (Dr. Peccia/Mr. Burke) Exhibit M

VIII. INFORMATION

- A. Revised Superintendent’s Rule 6402 – INSTRUCTION: Special Programs-Special Education Program and Services Exhibit N
- B. Third Party Billing Annual Report for 2010-11 Exhibit O
- C. Financial Report for months ending September 30, 2010 and 2011 Exhibit P

IX. ANNOUNCEMENTS

Next Board Meeting      Tuesday, December 6, 2011  
7:00 PM                      Greenwood – ESS Building