

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, March 20, 2012

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 20, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of February 21, 2012; the
Opened and Closed Minutes of March 6, 2012; and the Report on the Public
Hearing of March 19, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. OLD BUSINESS

A. Consideration of a New Elementary School at the Mays Chapel Site

(Mr. Sines)

Exhibit B

X. NEW BUSINESS

A. Consideration of the Alternative Governance Plans for Deep Creek
Magnet Middle, Dundalk Middle, Windsor Mill Middle, and White
Oak Schools

(Dr. Newsome)

Exhibit C

XI. WORK SESSION REPORTS

- A. Report on the Proposed Board of Education Policies (first reading): (Mr. Coleman)
- Proposed Deletion of Policy 2343 – ADMINISTRATION: School Organization-Staffing Guidelines Exhibit D
 - Proposed Changes to Policy 3532 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism Exhibit E
 - Proposed Changes to Policy 3640 – NON-INSTRUCTIONAL SERVICES: Property Disposition-Disposal of Surplus or Excess Property Exhibit F
 - Proposed Changes to Policy 5410 – STUDENTS: Services to Students-School Counseling Services Exhibit G
 - Proposed Deletion of Policy 8110 – INTERNAL BOARD POLICIES: Organization-Composition of Board of Education of Baltimore County Exhibit H
 - Proposed Changes to Policy 8120 – INTERNAL BOARD POLICIES: Organization-Purpose, Role and Responsibilities of the Board of Education Exhibit I
 - Proposed Changes to Policy 8131 – INTERNAL BOARD POLICIES: Organization-Administration in Policy Absence Exhibit J
- B. Report on School Facilities (Mr. Sines)
Exhibit K
- C. Report on Policy 5550, *Behavior* (Mr. Rauenzahn)
Exhibit L

XII. INFORMATION

- A. Financial Report for months ending January 31, 2011 and 2012 Exhibit M
- B. Deletion of Superintendent's Rule 4206 – Salary Regulations-Professional Exhibit N
- C. Deletion of Superintendent's Rule 6308 – Extra Duty Assignments: Appointments, Releases Exhibit O
- D. Revised Superintendent's Rule 6801 – Cultural Exchange Program Exhibit P

XIII. ANNOUNCEMENTS

Next Board Meeting Tuesday, April 17, 2012
7:00 PM Greenwood – ESS Building