

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, May 22, 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 May 22, 2012
- IV. MINUTES
Consideration of the Open Minutes of April 10, 2012; and the Open and Closed Minutes of April 17, 2012 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. GENERAL PUBLIC COMMENT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Student Board member, Logan McNaney (Mr. Schmidt)
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit B
 - 2. Administrative Appointments Exhibit C
 - B. Consideration of consent to the following contract awards: (Dr. Peccia)
 - 1. Financing Various Vehicles Exhibit C-1

X. WORK SESSION REPORTS

- A. Report on the Proposed Board of Education Policies (first reading): (Mr. Coleman)
- Proposed Changes to Policy 3160 – NON-INSTRUCTIONAL SERVICES: Risk Management-School-Sponsored Activities Exhibit D
 - Proposed Deletion of Policy 4302 – PERSONNEL: Professional Staff-Tenure and Non-Tenure Exhibit E
 - Proposed Changes to Policy 5550 – STUDENTS: Services to Students-Behavior Exhibit F
 - Proposed Changes to Policy 6800 – INSTRUCTION: Field Trips and Foreign Travel Exhibit G
 - Proposed Changes to Policy 8210 – INTERNAL BOARD POLICIES: Organization-Board Officers-Election and Term of Office Exhibit H
 - Proposed Changes to Policy 8222 – INTERNAL BOARD POLICIES: Organization-Secretary-Treasurer Exhibit I
 - Proposed Changes to Policy 8230 – INTERNAL BOARD POLICIES: Organization-Orientation of New Board Members Exhibit J
 - Proposed Changes to Policy 8250 – INTERNAL BOARD POLICIES: Organization-Board Member Attendance Exhibit K
 - Proposed Changes to Policy 8260 – INTERNAL BOARD POLICIES: Organization-Authority of Individual Board Members Exhibit L
 - Proposed Changes to Policy 8270 – INTERNAL BOARD POLICIES: Organization-Board Committees Exhibit M
 - Proposed Changes to Policy 8280 – INTERNAL BOARD POLICIES: Organization-Memberships Exhibit N
- B. Update on Staffing/Budget for Fiscal Year 2012 and 2013 (Ms. Burnopp/Dr. Peccia)
- C. Update on Progress of the Northwest Area Economic and Residential Forecast Study (Ms. Calder) Exhibit O
- D. Report on the NorthBay Environmental and Character Development Education Program (Dr. Plunkett/Dr. Williams) Exhibit P

X. WORK SESSION REPORTS (cont)

- E. Site Concept of the New Elementary School at Mays Chapel (Mr. Sines)
Exhibit Q

XI. INFORMATION

- A. New Superintendent's Rule 5550 – STUDENTS: Services to
Students-Behavior Exhibit R
- B. Financial Report for months ending February 28, 2011 and February
29, 2012 Exhibit S

XII. ANNOUNCEMENTS

Next Board Meeting Tuesday, June 12, 2012
7:00 PM Greenwood – ESS Building