

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, October 23, 2012
5:15 P.M.-Closed Session, 6:30 P.M.-Open Session
Greenwood

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for October 23, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of September 18, 2012
(rescheduled to September 19, 2012)

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. NEW BUSINESS

A. Consideration of Actions Taken in Closed Session

(Andrew Nussbaum,
Esq.)

B. Consideration of Capital Project 7330 – Building, Grounds, and
Technology Projects at Battle Monument School

(Ms. Blannard)
Exhibit B

C. Consideration of consent to the following personnel matters:

(Dr. Arrington)

1. Retirements

Exhibit B-1

IX. WORK SESSION REPORTS

A. Report on the following Board of Education Policies (first reading):

(Ms. Roddy)

- Proposed Changes to Policy 1210 – COMMUNITY
RELATIONS: Community Involvement-Relationship with
Parent-Teacher (Student) Associations

Exhibit C

IX. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 3123 – NON-INSTRUCTIONAL SERVICES: Reporting Exhibit D
 - Proposed Changes to Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds Exhibit E
 - Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides Exhibit F
 - Proposed Changes to Policy 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Vendor Performance Evaluation Exhibit G
 - Proposed Changes to Policy 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Safety and Security Exhibit H
 - Proposed Changes to Policy 4002 – PERSONNEL: General-Obligations of Employees of the Board of Education of Baltimore County Exhibit I
 - Proposed Changes to Policy 5460 – STUDENTS: Services to Students-Searches Exhibit J
 - Proposed Changes to Policy 5540 – STUDENTS: Conduct-Alcoholic Beverages, Controlled Dangerous Substances, Intoxicants, Prescription, and Nonprescription Drugs Exhibit K
 - Proposed Changes to Policy 6301 – INSTRUCTION: Schedules-School Calendar Exhibit L
 - Proposed Changes to Policy 8330 – INTERNAL BOARD POLICIES: Operations-Minutes Exhibit M
- B. Superintendent's Update on Fiscal Year 2014 Operating Budget (Dr. Dance)
Exhibit N

X. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Wednesday, November 7, 2012
Greenwood