

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, February 19, 2013

4:30 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 February 19, 2013

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. WORK SESSION REPORTS

- A. Consideration of the proposed Board of Education policies (first reading): (Ms. Roddy)
- Proposed Deletion of Policy 3112 – NON-INSTRUCTIONAL SERVICES: Operating Budget Exhibit A
 - Proposed Changes to Policy 3121 – NON-INSTRUCTIONAL SERVICES Funds Management and Classification of Expenditures Exhibit B
 - Proposed Deletion of Policy 3122 – NON-INSTRUCTIONAL SERVICES: Classification of Expenditures Exhibit C
 - Proposed Changes to Policy 4001 – PERSONNEL: Equal Employment Opportunity Exhibit D
 - Proposed Changes to Policy 6200 – INSTRUCTION: School Libraries Exhibit E
 - Proposed Deletion of Policy 6307 – INSTRUCTION: Patriotic Exercises Exhibit F

VII. WORK SESSION REPORTS (cont)

- Proposed Deletion of Policy 7120 – NEW CONSTRUCTION:
Patterns of Participation Exhibit G
 - Proposed Changes to Policy 7240 – NEW CONSTRUCTION:
School Site Selection and Acquisition Exhibit H
 - Proposed Changes to Policy 7310 – NEW CONSTRUCTION:
Determination of School Design and Construction Costs Exhibit I
- B. Report on School Safety and Security (Mr. Rauenzahn)
Exhibit J
- C. Update on the Teacher and Principal Evaluation Process (Dr. Grillo)
Exhibit K

VIII. INFORMATION

- A. Update on Key School Legislation Exhibit L
- B. Financial Report for months ending December 31, 2011 and 2012 Exhibit M
- C. ISO-9001 Update Exhibit N

IX. ANNOUNCEMENTS

Next Board Meeting Tuesday, March 5, 2013
7:00 PM Greenwood – ESS Building