

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Thursday, January 29, 2009

(rescheduled from Wednesday, January 28, 2009)

5:30 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 January 27, 2009

IV. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Transfers Exhibit A

2. Administrative Appointments Exhibit B

IV. WORK SESSION REPORTS

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

• Proposed Changes to Policy 1110 – COMMUNITY RELATIONS: Communications with the Public – Publications, Radio, Television, and Web sites Exhibit C

Pulled • Proposed Changes to Policy 1220 – COMMUNITY RELATIONS: Community Involvement-Citizens Advisory Committee Exhibit D

• Proposed Changes to Policy 2300 – ADMINISTRATION: Administrative Operations Exhibit E

• Proposed Changes to Policy 2310 – ADMINISTRATION: Administrative Operations – Organizational Units and Structural Relationships Exhibit F

• Proposed Changes to Policy 2320 – ADMINISTRATION: Administrative Operations – Line of Responsibility Exhibit G

• Proposed Deletion of Policy 2330 – ADMINISTRATION: Administrative Operations – Councils and Committees Exhibit H

• Proposed Changes to Policy 5320 – STUDENTS: Activities – Organizations Exhibit I

IV. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 8140 – INTERAL BOARD POLICY:
Operations – Formulation of Administrative Regulations

Exhibit J

B. Report/Discussion on the Proposed FY 2010 Operating Budget

(Dr. Hairston)
Exhibit J-1

V. INFORMATION

A. Annual Report on Results

Exhibit K

B. Financial Report for months ending November 30, 2007 and 2008

Exhibit L

C. MSDE Biannual Financial Report

Exhibit M

VI. ANNOUNCEMENTS

Next Board Meeting
7:30 PM

Tuesday, February 10, 2009
Greenwood