

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 20, 2009  
5:15 P.M.-Closed Session, 6:30 P.M.-Open Session  
Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA  
Consideration of the agenda for October 20, 2009
- IV. MINUTES  
Consideration of the Report on the Board of Education Work Session of September 22, 2009 Exhibit A
- V. NEW BUSINESS
- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Administrative Appointments Exhibit B
- VI. WORK SESSION REPORTS
- A. Report on the following Board of Education Policies (first reading): (Ms. O'Hare)
- Proposed Deletion of Policy 2341 – ADMINISTRATION: Teacher Preparation, Planning, Duty-free Lunch Exhibit C
  - Proposed Deletion of Policy 2362 – ADMINISTRATION: Teacher Training Agreements Exhibit D
  - Proposed Deletion of Policy 5300 – STUDENTS: Activities Exhibit E
  - Proposed New Policy 5590 – STUDENTS: Students' Expressions Exhibit F
  - Proposed Changes to Policy 5600 – STUDENTS: Students' Responsibilities and Rights Exhibit G
- B. Minority and Small Business Enterprises – 2009 Annual Report (Ms. Burnopp) Exhibit H
- C. Report on School Staffing for 2009-2010 (Dr. Peccia) Exhibit I

VI. WORK SESSION REPORTS (cont)

- D. Report on the Implementation of a Quality Performance Program

(Dr. Rhoades/Mr. Gibson)  
Exhibit J

VII. INFORMATION

- A. Update on H1N1 Vaccine Program

Exhibit K

- B. Central Area Education Advisory Council Meeting Minutes of September 24, 2009

Exhibit L

VIII. ANNOUNCEMENTS

Next Board Meeting  
7:00 PM

Tuesday, October 6, 2009  
Greenwood