

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, February 21, 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 February 21, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of January 24, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SPECIAL ORDER OF BUSINESS – Save-A-Limb Check presentation

IX. NEW BUSINESS

**Pulled** A. Confirmation of Action Taken in Closed Session

(Andrew Nussbaum,  
Esq.)

X. WORK SESSION REPORTS

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

(Mr. Coleman)

- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement

Exhibit B

- Proposed Changes to Policy 3200 – NON-INSTRUCTIONAL SERVICES: Purchasing-Purchases from Minority and Small Business Enterprises

Exhibit C

X. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 3209 – NON-INSTRUCTIONAL SERVICES: Purchasing Principles Exhibit D
  - Proposed Changes to Policy 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Maintenance Exhibit E
  - Proposed Changes to Policy 5470 – STUDENTS: Services to Students-Wellness Exhibit F
  - Proposed Changes to Policy 5550 – STUDENTS: Conduct-Behavior Exhibit G
  - Proposed Changes to Policy 6400 – INSTRUCTION-Magnet Programs Exhibit H
  - Proposed Changes to Policy 7250 – NEW CONSTRUCTION: Designing-School Building Design Exhibit I
  - Proposed Deletion of Policy 7460 – NEW CONSTRUCTION: Constructing-Purchases from Minority Businesses Exhibit J
  - Proposed Changes to Policy 8340 – INTERNAL BOARD OPERATIONS: Appeal Before the Board of Education Exhibit K
  - Proposed Changes to Policy 8400 – INTERNAL BOARD OPERATIONS: Office of Internal Audit-General Exhibit L
- B. Update on Task Force to Study High School Drop-out Rates (Ms. Bright Gordon)
- C. Report on the *Report on Results* and the National Student Clearinghouse Student Tracker Report for 2011 (Dr. Foose/Ms. Chesney)  
Exhibit M

XI. INFORMATION

- A. Financial Report for months ending December 31, 2010 and 2011 Exhibit N

XII. ANNOUNCEMENTS

Next Board Meeting      Tuesday, March 6, 2012  
7:00 PM                      Greenwood – ESS Building