

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, October 21, 2008
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 October 21, 2008

IV. OLD BUSINESS

A. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit A

1. 403(b) Retirement Plan Providers

V. REPORTS

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

(Ms. Harris)

- Proposed Changes to Policy 8360 – ETHICS CODE: Definitions
- Proposed Changes to Policy 8361 – ETHICS CODE: General
- Proposed Changes to Policy 8364 – ETHICS CODE: Financial Disclosure
- Proposed Changes to Policy 8365 – ETHICS CODE: Lobbying Disclosure

Exhibit B

Exhibit C

Exhibit D

Exhibit E

B. Report on School Staffing

(Dr. Peccia)
Exhibit F

C. Curriculum and Instruction Update

(Dr. Abernethy)
Exhibit G

V. ANNOUNCEMENTS

Next Board Meeting Wednesday, November 5, 2008
7:30 PM Greenwood