

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Wednesday, November 19, 2008
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 November 19, 2008
- IV. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Ms. Murphy)
- V. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 1. Administrative Appointments Exhibit A
 2. Resignations Exhibit A-1
- VI. REPORTS
A. Report on NSBA Technology and Leadership (T+L²) Conference (Ms. O'Hare/
Mr. Hines)
B. Report on the NSBA Councils of Urban Boards of Education (CUBE) Conference (Ms. Johnson)
C. Report on the following Board of Education Policies (first reading): (Ms. Harris)
 - Proposed Changes to Policy 2000 – ADMINISTRATION: Administrative and Supervisory Personnel Exhibit B
 - Proposed Changes to Policy 2111 – ADMINISTRATION: Superintendent of Schools Exhibit C
 - Proposed Deletion of Policy 2112 – ADMINISTRATION: Deputy Superintendent Exhibit D
 - Proposed Deletion of Policy 2113 – ADMINISTRATION: Associate Superintendent Exhibit E
 - Proposed Deletion of Policy 2114 – ADMINISTRATION: Assistant Superintendent Exhibit F

VI. REPORTS (cont)

- Proposed Deletion of Policy 2120 – ADMINISTRATION: Directors, Coordinators, and Supervisors Exhibit G
 - Proposed Deletion of Policy 2131 – ADMINISTRATION: Assistant to Superintendent Exhibit H
 - Proposed Changes to Policy 2132 – ADMINISTRATION: Consultant Exhibit I
 - Proposed Deletion of Policy 2134 – ADMINISTRATION: Office of Research Exhibit J
 - Proposed Deletion of Policy 2211 – ADMINISTRATION: Principal Exhibit K
 - Proposed Deletion of Policy 2212 – ADMINISTRATION: Assistant Principal Exhibit L
 - Proposed Deletion of Policy 2221 – ADMINISTRATION: Elementary School Administrative Assistant Exhibit M
 - Proposed Deletion of Policy 2222 – ADMINISTRATION: Principal's Administrative Staff: Department Chair Exhibit N
 - Proposed Deletion of Policy 2230 – ADMINISTRATION: Helping Teacher Exhibit O
 - Proposed Deletion of Policy 4157 – PERSONNEL: Professional-Vacations Exhibit P
 - Proposed Changes to Policy 5110 – STUDENTS: Enrollment and Attendance-Admission Exhibit Q
 - Proposed Changes to Policy 5120 – STUDENTS: Enrollment and Attendance-Attendance and Excuses Exhibit R
 - Proposed Deletion of Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers Exhibit S
 - Proposed Changes to Policy 5450 – STUDENTS: Services to Students-Accident Insurance (renumber to 3151) Exhibit T
- D. FY2008 Comprehensive Annual Financial Report and Single Audit Report (Mr. Janssen) Exhibit U
- E. Update on Performance Goals (Area Assistant Superintendents) Exhibit V

VII. INFORMATION

- A. Financial Report for months ending September 30, 2007 and 2008 Exhibit W
- B. September 30, 2008 Enrollments, Projections, and Capacities Report Exhibit X

VIII. ANNOUNCEMENTS

Next Board Meeting	Tuesday, December 2, 2008
7:30 PM	Greenwood