

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, December 16, 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 December 16, 2008

IV. REPORTS

- A. Superintendent's Report on Upcoming FY10 Budget Issues (Dr. Hairston)
Exhibit A
- B. Report on Proposed Grandstand Seating Project for Milford Mill Academy (first reading) (Mr. Lawrence)
Exhibit B
- C. Report on Proposed Grandstand Seating Project for Randallstown High School (first reading) (Mr. Lawrence)
Exhibit C
- D. Report on Proposed Marquee Sign Project at Franklin Elementary School (first reading) (Mr. Lawrence)
Exhibit D
- E. Report on Proposed Installation of New Basketball System at Prettyboy Elementary School (first reading) (Mr. Patzkowsky)
Exhibit E
- F. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Changes to Policy 1200 – COMMUNITY RELATIONS: Community Involvement Exhibit F
 - Proposed Changes to Policy 1220 – COMMUNITY RELATIONS: Community Involvement-Citizens Advisory Committee Exhibit G
 - Proposed Deletion of Policy 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public Exhibit H
 - Proposed Deletion of Policy 7140 – NEW CONSTRUCTION: Planning-Relations with Other Governmental and Education Units Exhibit I
 - Proposed Deletion of Policy 7320 – NEW CONSTRUCTION: Financing-Payments to Contractors Exhibit J
 - Proposed Changes to Policy 8132 – INTERNAL BOARD POLICIES: Organization-Formulation of Policies: Control and Communications Exhibit K

IV. REPORTS (cont)

- G. Report on Physical Facilities (Mr. Sines)
Exhibit L
- H. Report on FY2010-2015 County Capital Budget (first reading) (Ms. Burnopp)
Exhibit M

V. INFORMATION

- A. Bridge to Excellence Master Plan Exhibit N
- B. Financial Report for months ending October 31, 2007 and 2008 Exhibit O
- C. Third Party Billing Annual Report – 2007-2008 Exhibit P
- D. Minority and Small Business Enterprises (MBE/SBE) 2008 Annual Report Exhibit Q
- E. Deletion of Superintendent's Rule 4117 – Permanent: Administrative and Supervisory Personnel Exhibit R
- F. Central Area Education Advisory Council Meeting Minutes of November 20, 2008 Exhibit S

VI. ANNOUNCEMENTS

Next Board Meeting Tuesday, January 13, 2009
7:30 PM Greenwood