

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 17, 2009
5:30 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 November 17, 2009
- IV. MINUTES
Consideration of the Report on the Board of Education Work Session of October 20, 2009 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Ms. Murphy)
- VI. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 1. Administrative Appointments Exhibit B
- VII. WORK SESSION REPORTS
 - A. Report on NSBA Councils of Urban Boards of Education (CUBE) Conference (Ms. Johnson)
 - B. Report on NSBA Technology and Leadership (T+L²) Conference (Ms. O'Hare/
Mr. Hines)
 - C. Department of Technology Overview (Mr. Goodhues)
Exhibit C
 - D. Report on the following Board of Education Policies (first reading): (Ms. O'Hare)
 - Proposed Changes to Policy 2370 – ADMINISTRATION: Administrative Operations-Conduct Exhibit D
 - Proposed New Policy 4011 – PERSONNEL: General-Medical Examination Exhibit E

VII. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 4111 – PERSONNEL: Professional Permanent-Recruitment and Selection [Exhibit F](#)
 - Proposed Changes to Policy 4121 – PERSONNEL: Temporary and Part-Time-Substitute Teachers [Exhibit G](#)
 - Proposed Deletion of Policy 4221.1 – PERSONNEL: Recruitment and Selection, Teacher-Aides [Exhibit H](#)
 - Proposed Deletion of Policy 4231 – PERSONNEL: Classified – Status Change: Transfer, General [Exhibit I](#)
 - Proposed Deletion of Policy 4231.1 – PERSONNEL: Classified – Status Change: Transfer, Clerical [Exhibit J](#)
 - Proposed Changes to Policy 4260 – PERSONNEL: Classified-Compensation Plan [Exhibit K](#)
- E. FY2009 Comprehensive Annual Financial Report and Single Audit Report (Mr. Janssen) [Exhibit L](#)
- F. Report on the Office of Internal Audit (Ms. Parker) [Exhibit M](#)

VIII. INFORMATION

- A. Appeals Procedures Handbook [Exhibit N](#)
- B. Southeast Area Education Advisory Council Meeting Minutes of October 12, 2009 [Exhibit O](#)
- C. Southwest Area Education Advisory Council Meeting Minutes of October 21, 2009 [Exhibit P](#)
- D. Financial Report for months ending September 30, 2008 and 2009 [Exhibit Q](#)

IX. ANNOUNCEMENTS

Next Board Meeting Tuesday, December 1, 2009
7:00 PM Greenwood