

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, May 18, 2010

4:30 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 May 18, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of April 20, 2010

Exhibit A

V. SPECIAL ORDER OF BUSINESS – Recognition of Student Board member, Jacqueline Camp

VI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Transfers

Exhibit B

2. Retirements

Exhibit B-1

3. Administrative Appointments

Exhibit C

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)

1. Limited HVAC Renovation – Chesapeake High School

2. HVAC Renovation – Loch Raven High School

3. Lighted Parking Lot and Associated Improvements – Perry Hall Elementary School

Exhibit D

VII. WORK SESSION REPORTS

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

(Ms. O'Hare)

- Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities

Exhibit E

- Proposed Changes to Policy 6002 – INSTRUCTION: Selection of Instructional Materials-Philosophy

Exhibit F

VII. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 6100 – INSTRUCTION: Curriculum Exhibit G
 - Proposed Deletion of Policy 6201 – INSTRUCTION: Equipment, Books, and Materials Exhibit H
 - Proposed Changes to Policy 8221 – INTERNAL BOARD POLICIES: Duties and Responsibilities-Officers, Duties: President, Vice President Exhibit I
 - Proposed Changes to Policy 8350 – INTERNAL BOARD POLICIES: Operations-Counsel Exhibit J
- B. Report on Demographic Inversion and Implications for Student Achievement (Ms. Prumo/ Dr. Williams) Exhibit K

VIII. INFORMATION

- A. Financial Report for months ending March 31, 2009 and 2010 Exhibit L
- B. 2008-2009 Achievement Report Exhibit M

IX. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, June 15, 2010
Greenwood