MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, September 20, 2011
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 September 20, 2011

IV. MINUTES

Consideration of the Board of Education Retreat of August 13, 2011; the Open and Closed Minutes of August 23, 2011

Exhibit A

V. NEW BUSINESS

A. Confirmation of Action Taken in Closed Session (Andrew Nussbaum, Esq.)

B. Approval of agreement with Hartford Casualty Insurance Company (Margaret-Ann Howie, Esq./Mr. Sines)

VI. WORK SESSION REPORTS

A. Report on Chinese Exchange Program (Dr. Plunkett/Ms. Johnson)

Exhibit B

B. Report on Diploma-to-Degree Program (Dr. Plunkett/Mr. Hayden)

Exhibit C

C. Report on Enrollment and Capacity (Ms. Calder)

Exhibit D

VII. INFORMATION

A. Report on Opening of Schools

Exhibit E
VII. INFORMATION (cont)

B. Revised Superintendent’s Rule 2373 – ADMINISTRATIVE OPERATIONS: Public Information Act Requests: Schedule of Fees

C. Deletion of Superintendent’s Rule 6203 – INSTRUCTION: Audio-Visual Materials

D. Revised Superintendent’s Rule 8132 – INTERNAL BOARD POLICIES: Organization-Formulation of Policies: Control and Communications

VIII. ANNOUNCEMENTS

Next Board Meeting Tuesday, October 11, 2011
7:00 PM Greenwood – ESS Building