

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, February 24, 2009

5:15.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 February 24, 2009

IV. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Administrative Appointments Exhibit A

2. Termination Exhibit A-1

Pulled B. Consideration of Hearing Officer's Opinion in Case #08-18 (A. Nussbaum, Esq.)

Pulled C. Consideration of Hearing Officer's Opinion in Case #09-27 (A. Nussbaum, Esq.)

D. Consideration of School Legislation (Mr. Novak)  
Exhibit B

V. WORK SESSION REPORTS

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

• Proposed Changes to Policy 2361 – ADMINISTRATION: Exhibit C  
Administrative Operations-Student Carriers

• Proposed Deletion of 3141 – NON-INSTRUCTIONAL SERVICES: Exhibit D  
Fiscal Services-Pensions

• Proposed Changes to Policy 3142 (renumbered to 4009) – NON-  
INSTRUCTIONAL SERVICES: Fiscal Services-Employee Exhibit E  
Insurance

• Proposed Changes to Policy 4100 – PERSONNEL: Professional Exhibit F

• Proposed Deletion of Policy 4113 – PERSONNEL: Certification Exhibit G

B. Report on the Naming of the New Towson Elementary School (Mr. Patzkowsky)  
Exhibit H

- V. WORK SESSION REPORTS (cont)
  - C. Report on School Counseling Program (Mr. Rauenzahn)  
Exhibit I
  - D. Report on Student Health Issues (Ms. Karwacki)  
Exhibit J
  - E. Report on Education Foundation (Ms. Murphy)  
Exhibit K
  - F. Report on School Construction in the Southeast Area (Dr. Hairston)
- VI. INFORMATION
  - A. Financial Report for months ending December 31, 2007 and 2008 Exhibit L
- VII. ANNOUNCEMENTS

Next Board Meeting  
7:30 PM

Tuesday, March 10, 2009  
Greenwood