

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 25, 2009
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 August 25, 2009

IV. NEW BUSINESS

- A. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit A
1. Supplemental Reading Resources and Professional Development

V. WORK SESSION REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. O'Hare)
- Proposed Deletion of Policy 5170 (replaced by Policy 6402) – STUDENTS: Enrollment and Attendance-Assignment to Special Education Program Exhibit B
 - Proposed Deletion of Policy 5171 (replaced by Policy 6402) – STUDENTS: Enrollment and Attendance-Impartial Due Process Hearing Procedures Exhibit C
 - Proposed New Policy 6402 – INSTRUCTION: Special Education Program and Services Exhibit D
- B. Report on the Proposed Announcer Sign at Hebbville Elementary School (first reading) (Dr. Rodriguez)
Exhibit E
- C. Report on the Proposed Announcer Sign at Middleborough Elementary School (first reading) (Mr. Patzkowsky)
Exhibit F
- D. Report on the Proposed Naming of the Perry Hall High School Track (first reading) (Ms. White)
Exhibit G
- E. Report/Discussion on the Proposed FY 2011 State and Capital Budget (Ms. Burnopp/Mr. Sines)
Exhibit H

VI. ANNOUNCEMENTS

Next Board Meeting	Tuesday, September 8, 2009
7:00 PM	Greenwood