



Tuesday, September 27, 2022

WORK SESSION OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

**6901 N. CHARLES STREET
BUILDING E, ROOM 114
TOWSON, MARYLAND 21204**

=====

5:00 P.M. CLOSED SESSION

6:00 P.M. DINNER

6:30 P.M. OPEN SESSION

The school system is committed to accessible communication with its stakeholders. Accordingly, the scheduled Board of Education meeting will be broadcast through BCPS-TV (Comcast Xfinity channel 73, Verizon FiOS channel 34).

A. CLOSED SESSION

1. Closed Session

B. PLEDGE OF ALLEGIANCE/SILENT MEDITATION (6:30 p.m.)

1. Opening Remarks

C. AGENDA (6:35 p.m.)

1. Consideration of the September 27, 2022, Agenda

D. NEW BUSINESS - PERSONNEL MATTERS (Ms. Anderson) (6:45 - 6:50 p.m.)

E. NEW BUSINESS - ADMINISTRATIVE APPOINTMENTS (Dr. Williams) (6:50 - 7:00 p.m.)

2. Recognition of Administrative Appointments

F. ADDED: NEW BUSINESS - SUPPLEMENTAL BUDGET APPROPRIATION (Ms. Charley-Greene and Mr. Hartlove)

1. Consideration of the Supplemental Budget Appropriation Transfer

G. NEW BUSINESS - BOARD POLICIES (First Reading) (Ms. Rowe) (7:00 - 7:15 p.m.)

1. Report on the Proposed Changes to Policy 8500 - INTERNAL BOARD POLICIES: Evaluation-Board Self-Evaluation
2. Report on the Proposed Changes to Policy 8501 - INTERNAL BOARD POLICIES: Evaluation-Superintendent Evaluation

H. PUBLIC COMMENT (7:15 - 8:00 p.m.)

1. Advisory and Stakeholder Groups
2. General Public Comment
3. Public Comment on Policies 8500 and 8501

I. NEW BUSINESS - ACTION TAKEN IN CLOSED SESSION (Mr. Broussides, Esq.) (8:00 - 8:05 p.m.)

1. Consideration of Action Taken in Closed Session

J. NEW BUSINESS - OFFICE OF INTERNAL AUDIT WORK PLAN (Ms. Barr) (8:05 - 8:15 p.m.)

1. Consideration of the Updated Office of Internal Audit Work Plan

K. REPORT - PROPOSED 2023-2024 SCHOOL CALENDAR (Ms. Charley-Greene) (8:15 - 8:35 p.m.)

1. Report on the Proposed 2023-2024 School Calendar

L. REPORT - FY2023 OPENING OF SCHOOLS (Dr. Zarchin) (8:35 - 9:00 p.m.)

1. Report on the FY2023 Opening of Schools

M. REPORT - CEP AND FOOD AND NUTRITION (Dr. Yarbrough and Ms. Hetzler) (9:00 - 9:30 p.m.)

1. Report on the Community Eligibility Provision (CEP) and Food and Nutrition

N. INFORMATION (9:30 p.m.)

1. Revised Superintendent's Rule 5120 - STUDENTS: Enrollment and Attendance-Attendance and Excuses
2. 2021-2022 Summer Graduation and Projected Graduation Rate

O. BOARD COMMITTEE UPDATES AND AGENDA SETTING (9:30 - 9:45 p.m.)

1. Board Committee Updates and Consideration of Agenda Items for Future Board Meetings - Board Member Discussion

P. ANNOUNCEMENTS (9:45 p.m.)

1. Next Board Meeting - Tuesday, October 11, 6:30 p.m. - Greenwood, Building E