

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: July 10, 2007
TO: **BOARD OF EDUCATION**
FROM: Dr. Joe A. Hairston, Superintendent
SUBJECT: **PROPOSED RE-ADOPTION OF BOARD OF EDUCATION POLICY 8312 - INTERNAL BOARD POLICIES: MEETINGS: TIMES AND PLACE**

ORIGINATOR:

**RESOURCE
PERSON(S):**

RECOMMENDATION

That the Board of Education considers the re-adoption of Policy 8312. This is the third reading of this Policy.

Attachment I – Policy Analysis
Attachment II – Proposed Policy 8312

POLICY ANALYSIS

Proposed Revisions to Board of Education Policy 8312 Internal Board Policies: Meetings: Time and Place

Statement of issues or questions to be addressed by the proposed policy

The Ad Hoc Policy Committee continues its process of reviewing the Board's Internal operating policies. (8000 Series) The Committee is recommending that Policy 8312 be "readopted." (See, Policy analysis, 8310) That is, there are no recommended changes. Note, however, the policy's legal references have been updated.

Fiscal Impact on the school system

No fiscal impact is anticipated or contemplated by this revision.

Relationship to other Board of Education Policies

Policy 8311 addresses the manner in which meetings are conducted, not the right of the Board to conduct its meetings.

Similar Policies adopted by other local school systems

PRINCE GEORGE'S COUNTY BOARD OF EDUCATION, Bylaw 9364.1 Regular Meetings
HARFORD COUNTY BOARD OF EDUCATION, Policy 22-007-000, Public Meetings or Hearings
http://www.hcps.org/BOE/PoliciesProcedures/docs/School_System_Governance/0007-000%20Public%20Meetings%20or%20Hearings%20of%20the%20Board%20of%20Education.pdf

WASHINGTON COUNTY BOARD OF EDUCATION, Policy BDAA, Meetings, Time & Place

Legal Requirements, such as federal, state or local laws or regulations

Section 4-107 of the Education Article of the Annotated Code of Maryland provides that "a county board may hold any other meetings that its duties and business require."

A draft of the proposed policy

See attached

Other alternatives that were considered by the Board members

The Board Committee members did not consider other alternatives.

Timeline

Opportunity for Citizen Comment, June 12, 2007

Proposed Date of Adoption, July 10, 2007

INTERNAL BOARD POLICIES: Operations

Meetings: Time and Place

The Board meets at such times and places as the Board shall designate and in accordance with current statutes.

Legal Reference: [Annotated Code of Maryland, Education Article §4-106 Meetings; officers; expenses]

ANNOTATED CODE OF MARYLAND, EDUCATION ARTICLE, §4-107

Policy
Adopted: 4/13/72
READOPTED: _____

Board of Education of Baltimore County