

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
8313 - INTERNAL BOARD POLICIES: MEETINGS: NOTICE**

ORIGINATOR:

**RESOURCE
PERSON(S):**

RECOMMENDATION

That the Board of Education considers the re-adoption of Policy 8313. This is the third reading of this Policy.

Attachment I – Policy Analysis
Attachment II – Proposed Policy 8313

POLICY ANALYSIS

Proposed Revisions to Board of Education Policy 8313 Internal Board Policies: Meetings: Notice

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 8313 be "readopted." (See, Policy analysis, 8310) That is, there are no recommended changes. Note that legal references have been included in the readopted Policy.

Fiscal Impact on the school system

No fiscal impact is anticipated or contemplated by this re-adoption.

Relationship to other Board of Education Policies

Policy 8311 addresses the manner in which meetings are conducted; Policy 8312 addresses the

Similar Policies adopted by other local school systems

WASHINGTON COUNTY BOARD OF EDUCATION, Policy BDDA, Notification of Meetings is identical to Policy 8313.

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." Additionally, the Open Meetings Act requires that "before meeting in a closed or open session, a public body shall give reasonable advance notice of the session." Md. State Gov't Code Ann., §10-506(a)

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: Notice

Due notice of all regular and special meetings of the Board shall be given to the members, the public generally, and such staff members and others whom the Board and/or the Superintendent of Schools may desire to be present. Such notices shall include the exact time and place of meetings.

LEGAL REFERENCE: ANNOTATED CODE OF MARYLAND,
STATE GOVERNMENT ARTICLE, §10-506

Policy
Adopted: 4/13/72
READOPTED: _____

Board of Education of Baltimore County