

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
8320 - INTERNAL BOARD POLICIES: FINAL ACTION BY THE
BOARD**

ORIGINATOR:

**RESOURCE
PERSON(S):**

RECOMMENDATION

That the Board of Education considers the re-adoption of Policy 8320. This is the third reading of this Policy.

Attachment I – Policy Analysis
Attachment II – Proposed Policy 8320

POLICY ANALYSIS

Proposed Revisions to Board of Education Policy 8320 Internal Board Policies: Operations: Final Acton by the Board

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 8320 be "readopted." (see, Board Policy Analysis, 8310) That is, no content changes are being recommended. The legal reference has been amended to reflect current terminology.

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

Similar Policies adopted by other local school systems

WASHINGTON COUNTY BOARD OF EDUCATION,
Policy BDDF, Voting Method at Board Meetings
PRINCE GEORGE'S COUNTY BOARD OF EDUCATION
Board Bylaw 9365.1, Closed Meetings: Confirmation of Action

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

The Code of Maryland Regulations provides that "a motion or resolution may not be declared adopted without the concurrence of the majority of the whole board." 13A.02.01.01A The regulation also requires that the Board's final action occur in a public session.

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

Final Action by the Board

A majority of the members of the Board shall constitute a quorum.

All final actions of the Board shall be taken at a public meeting, the minutes of which shall likewise be public.

No motion or resolution shall be declared adopted, without the concurrence of a majority of the whole Board.

Legal Reference: [State Board of Education Bylaw]
COMAR 13A.02.01.01

Policy
Adopted: 4/13/72
READOPTED: _____

Board of Education of Baltimore County