DATE:      May 18, 2010
TO:        BOARD OF EDUCATION
FROM:      Dr. Joe A. Hairston, Superintendent
SUBJECT:   REPORT ON THE PROPOSED CHANGES TO BOARD OF
EDUCATION POLICY 8221 – INTERNAL BOARD POLICIES:
DUTIES AND RESPONSIBILITIES-PRESIDENT, VICE
PRESIDENT
ORIGINATOR: Margaret-Ann Howie, Esquire, General Counsel
RESOURCE PERSON(S): Edward J. Novak, Esquire, Manager, Government Relations and Policy Matters

RECOMMENDATION

That the Board of Education reviews the proposed changes to Policy 8221.
This is the first reading.

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Attachment I – Policy Analysis
Attachment II – Policy 8221
Policy Analysis for
Board of Education Policy 8221
President, Vice-President

Statement of Issues or Questions Addressed
Board of Education Policy 8221 has not been revised since it was first adopted in 1972. The recommended revisions reflect current terminology and format.

Cost Analysis and Fiscal Impact on School System
No fiscal impact is anticipated by the revision of this policy.

Relationship to Other Board of Education Policies
None

Legal Requirements
Annotated Code of Maryland, Education Article, §4-107, Meeting, Officers, Expenses

Similar Policies Adopted by Other Local School Systems
1. Prince George’s County Public Schools
   • Policy 9210, Duties of Officers, Members, and Auxiliary Personnel (Chair)
   • Policy 9220, Duties of Officers, Members, and Auxiliary Personnel (Vice Chair)

Draft of Proposed Policy
Attached

Other Alternatives Considered by Staff
None

Timeline
First Reading – May 18, 2010
Second Reading – June 15, 2010
Third Reading/Vote – July 13, 2010
INTERNAL BOARD POLICIES: Duties and Responsibilities

Officers, Duties: President, Vice President

I. The president, except in cases when [he/she is] unable to attend, shall preside at all meetings [in] of the Board OF EDUCATION OF BALTIMORE COUNTY (BOARD) and [he/she] shall have a vote on motions placed before the Board for action. THE PRESIDENT [He/she] shall sign such documents on behalf of the Board as may require his/her signature. THE PRESIDENT [He/she] shall represent the Board in deliberations with other boards, districts, or agencies unless another member of the Board is so designated.

II. The vice-president shall perform all duties of the president when [he/she is] acting in that capacity, except as otherwise provided by law.

Policy       Board of Education of Baltimore County
Adopted: 04/13/72
REVISED: ___________