

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: January 11, 2011

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **CONSIDERATION OF THE PROPOSED CHANGES TO BOARD OF EDUCATION POLICY 7330 – CAPITAL PROJECTS THAT ARE FUNDED BY PRIVATE DONATIONS**

ORIGINATOR: Joe A. Hairston, Superintendent

RESOURCE PERSON(S): Michael Sines, Executive Director, Department of Physical Facilities

RECOMMENDATION

That the Board of Education approves the proposed changes to Board of Education Policy 7330. This is the third reading.

Attachment I – Policy Analysis
Attachment II – Proposed Policy 7330

**POLICY ANALYSIS FOR
BOARD OF EDUCATION POLICY 7330
CAPITAL PROJECTS THAT ARE FUNDED BY PRIVATE DONATIONS**

Statement of Issues or Questions Addressed

In accordance with Rule 8130, Policy 7330 is scheduled for review in school year 2010-2011. The policy has been revised to conform to the Policy Review Committee's editing conventions; no substantive changes were made to the policy.

Cost Analysis and Fiscal Impact on School System

There will be no fiscal impact on the system as a result of the changes.

Relationship to Other Board of Education Policies

1. Board of Education Policy 7520, *Naming of the Building and Dedication*
2. Board of Education Policy 7530, *Naming of a Capital Project or Area of a School*
3. Board of Education Policy 8362, *Gifts to the Board of Education, Schools, and Offices Within the School System*
4. Board of Education Policy 8363, *Conflict of Interest*

Legal Requirements

Revisions to the text will not affect legal requirements.

Similar Policies Adopted by Other Local School Systems

1. Anne Arundel County Board of Education, Policy DCA, *Gifts, Bequests, and Donations*
2. Baltimore City Board of School Commissioners, Policy KCD, *Public Gifts/Donations*
3. Harford County Board of Education, Policy 20-0031-000, *Solicitation and Acceptance of External Funds and Other Resources*
4. Howard County Board of Education, Policy 6060, *Community Improvements to School Sites or School Facilities*
5. Montgomery County Board of Education, Policy CNE, *Facility Improvements That Are Not Funded with Montgomery County Public Schools*
6. Prince George's County Board of Education, Policy 3293, *Donated Funds*

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

No other alternatives were considered.

Timeline

First reading – November 23, 2010

Public comment – December 7, 2010

Third reading/vote – January 11, 2011

NEW CONSTRUCTION: Financing

Capital Projects that are Funded by Private Donations

I. PHILOSOPHY

- A. The Board of Education of Baltimore County (BOARD) recognizes that individuals, private organizations, parents, community groups, or businesses may wish to provide funding for capital projects.
- B. Funds may not be accepted if acceptance would create a conflict of interest or provide benefit to an individual, in violation of the Board [of Education]’s ethics code policies.
- C. Any requests for naming of the capital project must comply with ALL Board [of Education P]olic[y]IES [7530 on naming of capital projects or areas].

II. IMPLEMENTATION

- A. [Accordingly, t]The Board hereby directs the Superintendent to establish the necessary [rules and] procedures for accepting private donations for capital projects.

Related Policies: *BOARD OF EDUCATION POLICY 7520, NAMING OF THE BUILDING AND DEDICATION*
 Board of Education Policy 7530, Naming of a Capital Project or Area of a School
 Board of Education Policy 8362, Gifts to the Board of Education, Schools, and Offices Within the School System
 Board of Education Policy 8363, Conflict of Interest

Policy
 Adopted: 3/08/05
 REVISED: _____

Board of Education of Baltimore County