

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: April 17, 2012

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **CONSIDERATION OF THE PROPOSED DELETION OF BOARD OF EDUCATION POLICY 7460 - PURCHASES FROM MINORITY BUSINESSES**

ORIGINATOR: Renee A. Foose, Deputy Superintendent

RESOURCE PERSON(S): Barbara Burnopp, Chief Financial Officer

RECOMMENDATION

That the Board of Education approves the proposed deletion of Policy 7460 – *Purchases from Minority Businesses*. This is the third reading.

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Attachment I – Policy Analysis
Attachment II – Policy 7460

**POLICY ANALYSIS FOR
BOARD OF EDUCATION POLICY 7460
CONSTRUCTING – PURCHASES FROM MINORITY BUSINESSES**

Statement of Issues or Questions Addressed

In accordance with Board of Education Policy and Superintendent’s Rule 8130, Board of Education Policy 7460 is scheduled for review in school year 2011-2012. Policy 7460 addresses the authority of the Superintendent to implement procedures to increase minority business participation in board and state-funded construction projects. Staff is recommending that the policy be deleted because Policy 3200, *Purchases from Minority and Small Business Enterprises*, addresses the same procedures. As such, the policy is redundant and should be deleted.

Cost Analysis and Fiscal Impact on School System

No fiscal impact is anticipated by the deletion of this policy.

Relationship to Other Board of Education Policies

1. Board of Education Policy 3200, *Purchases from Minority and Small Business Enterprises*
2. Board of Education Policy 3210, *Purchasing Guides*

Legal Requirements

1. None

Similar Policies Adopted by Other Local School Systems

1. Carroll County Board of Education, Policy FEGA, *Minority Business Participation in Public School Construction Program Projects*
2. Carroll County Board of Education, Policy DJE, *Bidding Limits*
3. Harford County Board of Education, Policy 18-0002-000, *Minority Business Enterprises Policy for State Funded Public School Construction*
4. Howard County Board of Education, Policy 4050, *Procurement of Materials, Supplies, Equipment, and Services*

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

No other alternatives were considered.

Timeline

First reading – February 21, 2012

Public comment – March 6, 2012

Third reading/vote – April 17, 2012

