

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: September 18, 2012

TO: **BOARD OF EDUCATION**

FROM: S. Dallas Dance, Ph.D., Superintendent

SUBJECT: **CONSIDERATION OF THE PROPOSED DELETION OF BOARD OF EDUCATION POLICY 8313, MEETINGS: NOTICE**

ORIGINATOR: Margaret-Ann F. Howie, Esq., General Counsel

RESOURCE PERSON(S): Patricia S. Clark, Policy and Compliance Officer

RECOMMENDATION

That the Board of Education approves the proposed deletion of Policy 8313.
This is the third reading.

Attachment I – Policy Analysis
Attachment II – Policy 8313

**POLICY ANALYSIS FOR
BOARD OF EDUCATION POLICY 8313
MEETINGS: NOTICE**

Statement of Issues or Questions Addressed

In accordance with Policy and Rule 8130, Policy 8313 is scheduled for review in school year 2011-2012. Policy 8313 outlines the responsibility of the Board to provide notice of its public meetings. Policy 8313 is being recommended for deletion, because the language concerning how notice of meetings will be provided and what will be contained in the notice has been transferred to and included in Policy 8312, *Meetings: Time and Place*.

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 8312, *Meetings: Time and Place*

Legal Requirements

1. *Annotated Code of Maryland*, State Government Article §§10-501 through 10-512, *Meetings (Maryland Open Meetings Act)*

Similar Policies Adopted by Other Local School Systems

1. Anne Arundel County Board of Education, Policy BD, *Board Meetings*
2. Frederick County Board of Education, Policy 102.1, *Public Meetings*
3. Harford County Board of Education, Policy 22-0007-000, *Public Meetings or Hearings of the Board of Education*
4. St. Mary's County Board of Education, Policy BEDA, *Notification of Board Meetings*

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

No other alternatives were considered.

Timeline

First reading – July 10, 2012

Public comment – August 7, 2012

Third reading/vote – September 18, 2012

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: 7/10/07]

Board of Education of Baltimore County