Exhibit **D**

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: July 13, 2010

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

 SUBJECT:
 CONSIDERATION OF 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):

Patricia Clark, Policy and Compliance Officer

RECOMMENDATION

That the Board of Education approves the proposed changes to Policy 8221. This is the third reading.

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Attachment I – Policy Analysis Attachment II – Policy 8221

Policy Analysis for Board of Education Policy 8221 <u>President, Vice-President</u>

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: <u>President, Vice President</u>

- 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 b[B]oards, districts, or agencies unless another member of the B[b]oard 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 Adopted: 04/13/72 REVISED: Board of Education of Baltimore County