# Exhibit G 

## BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: April 24, 2007
TO: BOARD OF EDUCATION
FROM: Dr. Joe A. Hairston, Superintendent
SUBJECT: PROPOSED CHANGES OF BOARD OF EDUCATION POLICY 8210 INTERNAL BOARD POLICIES: OFFICERS, ELECTION

## ORIGINATOR:

RESOURCE
PERSON(S):

## RECOMMENDATION

That the Board of Education considers the changes to Policy 8210. This is the first reading of this Policy.

Attachment I - Policy Analysis
Attachment II - Proposed Policy 8210

# BOARD OF EDUCATION POLICY ANALYSIS 

Revisions to Board of Education Policy 8210

Internal Board Policies: Organization: Officers, Election

## Statement of issues or questions to be addressed by the proposed policy

The Ad Hoc Policy Committee is in the process of reviewing the Board's Internal policies. ( 8000 Series) The Committee is recommending minor revisions to the policy to permit it to conform with current practices of the Board of Education concerning the Superintendent's role during the election of Board president.

## Fiscal Impact on the school system

No fiscal impact is anticipated or contemplated by this revision.

## Similar Policies adopted by other local school systems

## Frederick County board of Education

Policy 101, Organization of the Board
http://www.fcps.org/dept/legal/101.pdf

## Prince George's County Board of Education

Policy 9361, Meetings, Election of Officers
Legal Requirements, such as federal, state or local laws or regulations
Md. Ed. Art. §4-107 provides that "each county board shall hold an annual meeting on or as near as possible to the second Tuesday in July" and that "each county board, at its annual meeting, shall elect a president and a vice president from among its members by means of an individually recorded vote."

## A draft of the proposed policy

See attached

## Other alternatives that were considered by the Board members

The Board Committee members did not consider other alternatives.

## Timeline

Opportunity for Citizen Comment, May 8, 2007
Proposed Date of Adoption, May 22, 2007

## INTERNAL BOARD POLICIES: Organization

## Officers, Election

At the first meeting in July of each year, the Board shall organize by electing a president and a vice president whose terms of office shall be one year. Vacancies in the offices of president and/or vice president shall be filled by an election at the next regular Board meeting.

The Superintendent of Schools shall be the executive officer and secretary-treasurer of the Board. AS SECRETARY-TREASURER TO THE BOARD, THE SUPERINTENDENT SHALL PRESIDE OVER THE ELECTION FOR THE OFFICE OF PRESIDENT.
[Upon the recommendation of the Superintendent, the Board shall appoint an assistant secretary-treasurer.]

Legal Reference: Annotated Code of Maryland, Education Article §[4-106] 4-107 Meetings; Officers; Expenses

Policy
Board of Education of Baltimore County
Adopted: 4/13/72
Revised: 7/13/78
REVISED: $\qquad$

ALL CAPS indicate new material.
[ ] brackets indicate deleted material

