# Exhibit **I**

### **BALTIMORE COUNTY PUBLIC SCHOOLS**

**DATE**: May 20, 2008

TO: **BOARD OF EDUCATION** 

FROM: Dr. Joe A. Hairston, Superintendent

PROPOSED DELETION OF BOARD OF EDUCATION **SUBJECT:** 

> POLICY 7140 - NEW CONSTRUCTION: PLANNING -RELATIONS WITH OTHER GOVERNMENTAL AND

**EDUCATION UNITS** 

**ORIGINATOR:** J. Robert Haines, Deputy Superintendent

**RESOURCE** 

**PERSON(S):** Michael G. Sines, Executive Director of Physical Facilities

#### RECOMMENDATION

That the Board of Education considers the deletion of Policy 7140. This is the first reading of this policy.

Attachment I – Policy Analysis Attachment II – Proposed Policy 7140

# **BOARD OF EDUCATION OF BALTIMORE COUNTY**

# Policy Analysis for Proposed Deletion of Policy 7140 Relations with Other Governmental and Education Units

#### Statement of Issues Addressed by the Proposed Policy Revision

It is recommended this policy be deleted. The current process of developing and adopting an annual Capital Improvement Program is presented in multiple public forums and is provided to county and state government agencies in compliance with Interagency Committee procedures.

#### Cost Analysis

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

#### Relationship to Other Board of Education Policies

Deletion will not affect any other Board policy.

#### Legal Requirement

No law or regulation requires that the Department of Physical Facilities establish planning relationships.

#### Similar Policies Adopted by Other School Systems

Montgomery County Public Schools and Prince George's County Public Schools do not have a similar policy for their Capital Improvement Program or communications practices. However, Policy Code 505, Joint Agreements, Anne Arundel County Public Schools promotes cooperation and joint administration.

#### **Draft of Proposed Policy**

See attached policy to be deleted.

## Other Alternatives Considered by Staff

No other alternative was considered.

#### Timeline:

First reading: May 20, 2008 Public comment: June 10, 2008 Third reading: July 8, 2008

[POLICY 7140]

NEW CONSTRUCTION: Planning

## Relations with Other Governmental and Education Units

The Superintendent of Schools shall establish administrative procedures governing planning relationships between the Division of Physical Facilities and various units of county and state governments. These procedures shall conform with pertinent laws and regulations. Except as otherwise provided by law, such relationships shall be advisory in nature and shall not be binding upon the Board of Education.

Legal Reference: Ann. Code of Pub. Gen. Laws of Md., Art. 77

#47 Construction, etc., of school buildings; acquisition, sale, etc., of grounds, school

sites or buildings.

Policy Board of Education of Baltimore

County

Adopted: 9/25/69]