

**BALTIMORE COUNTY PUBLIC SCHOOLS**

**DATE:** December 16, 2008

**TO:** **BOARD OF EDUCATION**

**FROM:** Dr. Joe A. Hairston, Superintendent

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

**Policy Analysis for  
Board of Education Policy 7140  
Relations with Other Governmental and Education Units**

Statement of Issues Addressed by the Proposed Policy Revision

Board of Education Policy 7140 is being recommended for deletion. 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 and Fiscal Impact on School System

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

Relationship to Other Board of Education Policies

None

Legal Requirement

None

Similar Policies Adopted by Other School Systems

Anne Arundel County Section K - Policy 505, Joint Agreements

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

No other alternative was considered.

Timeline:

First reading: December 16, 2008  
Public comment: January 13, 2009  
Third reading: February 10, 2009

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  
Adopted: 9/25/69]

Board of Education of Baltimore County