Exhibit \mathbf{E}

BALTIMORE COUNTY PUBLIC SCHOOLS

Date: March 13, 2007

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT:PROPOSED CHANGES OF BOARD OF EDUCATION POLICY 7240NEW CONSTRUCTION – PLANNING – SCHOOL SITES

ORIGINATOR: J. Robert Haines, Deputy Superintendent

RESOURCE

PERSON(S): Michael Sines, Executive Director, Physical Facilities

RECOMMENDATION

That the Board of Education considers the changes to Policy 7240. This is the first reading of this Policy.

Attachment I – Policy Analysis Attachment II – Proposed Policy 7240

BOARD OF EDUCATION OF BALTIMORE COUNTY Policy Analysis for Proposed Revision to Policy 7240 New Construction – Planning – School Sites

Statement of Issues Addressed by the Proposed Policy Revision

The text has been modified and revised to clarify the site acquisition and development policy.

Cost Analysis

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

Relationship to Other Board of Education Policies

Revision will not affect any other Board policy.

Legal Requirement

Revisions will not affect any other policy.

Similar Policies Adopted by Other School Systems

The policies for Prince George's County Public Schools and Montgomery County Public Schools were reviewed.

Draft of Proposed Policy

See attached policy.

Other Alternatives Considered by Staff

No other alternatives were considered.

NEW CONSTRUCTION: Planning

School Sites

[Following approval by fiscal authorities of funds necessary to defray the cost of acquisition and development of school sites,] The Superintendent of Schools shall establish administrative procedures for [such] THE acquisition and development OF SCHOOL SITES IN ACCORDANCE WITH APPLICABLE LAWS AND REGULATIONS. These procedures shall be subject to such local intergovernmental agreements as may be entered into by the Board of Education.

Policy Adopted: 9/25/69 REVISED: Board of Education of Baltimore County