Exhibit **H**

BALTIMORE COUNTY PUBLIC SCHOOLS

Date: March 27, 2007

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: PROPOSED CHANGES TO BOARD OF EDUCATION POLICY 8120 –

INTERNAL BOARD PROCEDURES – PURPOSE AND ROLE OF THE

BOARD

ORIGINATOR:

RESOURCE PERSON(S):

RECOMMENDATION

That the Board of Education considers the proposed changes to Policy 8120. This is the first reading of this Policy.

Attachment I – Policy Analysis Attachment II – Proposed Policy 8120

POLICY ANALYSIS

Revisions to Board of Education Policy 8120 and Deletion of Board of Education Policy 8150

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) During its review, the Committee determined that the wording of 8120 and 8150 were substantially similar. Both discuss the responsibilities of the Board of Education, as determined by both state law and regulation. As a result, the Board Committee recommends deletion of Policy 8150 and amendment of Policy 8120.

Fiscal Impact on the school system

No fiscal impact is anticipated or contemplated by this revision or by this deletion.

Relationship to other Board of Education Policies

Policy 8120 and 8150 discuss the Board's responsibilities.

Similar Policies adopted by other local school systems

ANNE ARUNDEL COUNTY, Policy Code 101, Goals and Objectives

Policy Code 100, Philosophy

Policy Code: 200.02, Board Powers and Duties

BALTIMORE CITY BOARD OF SCHOOL COMMISSIONERS. Board Rules

Section 101.01 School Board Legal Status

Section 102.01 Board Powers and Duties

http://www.bcps.k12.md.us/School_Board/PDF/Article_1.pdf

CARROLL COUNTY BOARD OF EDUCATION

Policy Code AD, Mission Statement, Core Values and Vision Statement

FREDERICK COUNTY BOARD OF EDUCATION

Policy Section 106, General Powers and Duties

http://www.fcps.org/dept/legal/106.pdf

HARFORD COUNTY BOARD OF EDUCATION

Policy Number 22-0001-000, Legal Authority and Status of the Harford County Board of Education

http://www.hcps.org/BOE/PoliciesProcedures/docs/School_System_Governance/00 01-

 $\underline{000\%20 Legal\%20 Authority\%20 and\%20 Status\%20 of\%20 the\%20 Harford\%20 County\%20}\\ \underline{Board\%20 of\%20 Education.pdf}$

HOWARD COUNTY BOARD OF EDUCATION

Policy 1000, *School Board Governance* http://www.hcpss.org/aboutus/policies/1000.pdf

Policy 1001, Policy Development and Adoption http://www.hcpss.org/aboutus/policies/1001.pdf

Legal Requirements, such as federal, state or local laws or regulations

Md. Ed. Art. §4-101 provides that "educational matters that affect the counties shall be under the control of a county board of education in each county" and that "each county board shall seek in every way to control and promote the interests of the schools under its jurisdiction."

Md. Ed. Art. §4-108 sets forth the powers and duties of each county board and provides, in pertinent part that each county board shall "maintain throughout its county a reasonably uniform system of public schools that is designed to provide quality education and equal educational opportunity for all children."

Md. Ed. Art. §4-109 gives to each county board the authority to establish public schools.

<u>A draft of the proposed policy</u> See attached

Other alternatives that were considered by the Board members

The Board Committee members did not consider other alternatives.

Purpose, [and] Role AND RESPONSIBILITIES of the Board OF EDUCATION

I. PURPOSE

- A. The Board of Education of Baltimore County is empowered, directed, and required to maintain a reasonably uniform system of public schools designed to provide quality education and equal educational opportunity for all youth and shall be in control of all educational matters affecting Baltimore County. It [determines the educational policies for the county, acts upon recommended rules and regulations of the Superintendent of Schools for the conduct and management of the schools, and] seeks in every way to [advance the educational program.] PROMOTE THE INTERESTS OF THE PUBLIC SCHOOLS OF BALTIMORE COUNTY. The following are the basic responsibilities of the Board:
 - 1. Reflect the aspirations and desires of the citizens for an adequate educational program;
 - 2. Comply with federal and state laws and regulations;
 - 3. Select the Superintendent of Schools;
 - [4. Cooperate with the Superintendent of Schools and the staff to investigate, analyze and determine the educational needs of the county and develop policies which will implement long-range planning]
 - 4. [Authorize and approve] APPOINT the personnel needed for developing and carrying out the educational program as recommended by the Superintendent;
 - 5. Review the evaluation of the educational program as determined by the Superintendent and act upon recommendations contained therein;
 - 6. Prepare and support an annual budget for the [operation of] OPERATING and capital needs of the school system;
 - [8. Prepare, with the assistance of the Superintendent and the staff, a long-term plan for school construction]
 - [9. Maintain a planned program of communication to keep the staff and the public well informed regarding the actions of the Board and the program of education.]

II. RESPONSIBILITIES

- B. THE BOARD OF EDUCATION SHALL CONCERN ITSELF PRIMARILY WITH QUESTIONS OF POLICY RATHER THAN WITH ADMINISTRATIVE DETAILS. THE APPLICATION OF POLICIES IS AN ADMINISTRATIVE TASK TO BE PERFORMED BY THE SUPERINTENDENT OF SCHOOLS AND THE STAFF, WHO SHALL BE HELD RESPONSIBLE FOR THE EFFECTIVE ADMINISTRATION AND SUPERVISION OF THE ENTIRE SCHOOL SYSTEM. THE BOARD, AS THE GOVERNING BODY OF THE SCHOOL SYSTEM, FULFILLS ITS MISSION BY ADOPTING POLICIES CONCERNING SUCH THINGS AS:
 - 1. THE EDUCATIONAL PROGRAM, TO DETERMINE THE EFFECTIVENESS WITH WHICH THE SCHOOLS ARE ACHIEVING THE EDUCATIONAL PURPOSES OF THE SCHOOL SYSTEM
 - 2. THE APPOINTMENT OF A STAFF, AND ITS PROFESSIONAL DEVELOPMENT, TO ASSIST STUDENTS IN REACHING APPROPRIATE GOALS
 - 3. THE DISSEMINATION OF INFORMATION RELATING TO THE SCHOOLS, NECESSARY FOR CREATING A WELL-INFORMED PUBLIC
 - 4. THE PLANNING, EXPANSION, IMPROVEMENT, FINANCING, CONSTRUCTION, AND MAINTENANCE OF THE PHYSICAL PLANT OF THE SCHOOL SYSTEM
 - 5. THE STANDARDS NEEDED FOR THE EFFICIENT OPERATION AND IMPROVEMENT OF THE SCHOOL SYSTEM
 - 6. THE ESTABLISHMENT AND MAINTENANCE OF RECORDS, ACCOUNTS, ARCHIVES, MANAGEMENT METHODS AND PROCEDURES INCIDENTAL TO THE CONDUCT OF SCHOOL BUSINESS
 - 7. THE BUDGET, FINANCIAL REPORTS, AUDITS, MAJOR EXPENDITURES, PAYMENT OF OBLIGATIONS, AND POLICIES WHEREBY THE ADMINISTRATION MAY FORMULATE PROCEDURES, REGULATIONS, AND OTHER GUIDES FOR THE ORDERLY ACCOMPLISHMENT OF BUSINESS.

§[4-107] 4-108 Duties in general. §4-101, CONTROL AND PROMOTION OF EDUCATION		
Policy Adopted: REVISED:	4/13/72	Board of Education of Baltimore County
ALL CAPS indicate new material [] brackets indicate deleted material		

Legal Reference: Annotated Code of Maryland, Education Article