Exhibit \mathbf{C}

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: May 22, 2007

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT:PROPOSED CHANGES OF BOARD OF EDUCATION POLICY 8210INTERNAL BOARD POLICIES: OFFICERS, ELECTION

ORIGINATOR:

RESOURCE PERSON(S):

RECOMMENDATION

That the Board of Education approves the changes to Policy 8210. This is the third 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."

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

<u>Other alternatives that were considered by the Board members</u> The Board Committee members did not consider other alternatives.

<u>Timeline</u> 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 Adopted: 4/13/72 Revised: 7/13/78 REVISED: Board of Education of Baltimore County

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