

Board of Education Agenda Item

Item: _____ H. _____

Date: July 26, 2006

Topic: Final Review of Proposed Board of Education Meeting Dates for the 2007 Calendar Year

Presenter: Dr. Margaret N. Roberts, Executive Assistant to the Board of Education

Telephone: 804/225-2924

E-mail: Margaret.Roberts@doe.virginia.gov

Origin:

Topic presented for information only (no board action required)

Board review required by

State or federal law or regulation

Board of Education regulation

Other: Board of Education Bylaws

Action requested at this meeting

Action requested at future meeting

Previous Review/Action:

No previous board review/action

Previous review/action: First Review of Proposed Meeting Dates for the 2007 Calendar Year
date: June 28, 2006

action: Received for first review; requested adjustments

Background Information: Section 2 of Article Three of the Bylaws of the Board of Education states the following:

Section 2. Regular Meetings. Prior to and no later than the annual meeting (February), the Board shall adopt a tentative schedule for regular meetings for the applicable calendar year. Such schedule shall be subject to the change, alteration or adjustment by the President as he or she deems appropriate, to accommodate the operation of the Board as is necessary.

Summary of Major Elements: In recent years, the Board of Education has met monthly except for the months of August and December. Typically, the meetings are held on the fourth Wednesday of the month, although there is no requirement for this timing. Exceptions to the fourth Wednesday schedule are the January meeting, which is held early in the month to coincide with the opening of the General Assembly session, and the November meeting, which is scheduled later in the month to avoid meeting during Thanksgiving week. The April meeting is typically a two- or three-day planning session.

In addition to the regular, monthly business meetings, the President may call special meetings of the full Board of Education and its committees, as deemed necessary.

Unless otherwise announced by the President, all Board of Education meetings will be held in the Jefferson Conference Room on the 22nd floor of the James Monroe Building, 101 North 14th Street, Richmond, Virginia 23219.

The proposed meeting dates for 2007 are as follows:

Wednesday, January 10, 2007
Wednesday, February 28, 2007
Wednesday, March 28, 2007
Monday-Tuesday, April 23-24, 2007
Wednesday, May 30, 2007
Wednesday, June 27, 2007
Wednesday, July 25, 2007
Wednesday, September 26, 2007
Wednesday, October 24, 2007
Wednesday, November 28, 2007

Superintendent's Recommendation: N/A

Impact on Resources: Funding to support the expenses related to the meetings of the Board of Education are provided from the Department of Education's general operating budget, which is appropriated by the General Assembly.

Timetable for Further Review/Action: N/A

ATTACHMENT:

**BOARD OF EDUCATION
FINAL REVIEW OF MEETING DATES
2007 CALENDAR YEAR**

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