

Board of Education Agenda Item

Item: _____ L. _____

Date: February 28, 2007

Topic: First Review of Revised Board of Education Meeting Dates for March–November 2007

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: Final Review of Proposed Meeting Dates for 2007

date: July 2006

action: Adopted schedule of meeting dates

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.

At its July 2006 meeting, the Board adopted its meeting schedule for the 2007 calendar year. Since that time, various scheduling conflicts have intervened, and the Board of Education finds it necessary to revise the schedule of meeting dates for the remainder of the calendar year.

The president of the Board of Education also proposes to move the annual planning session (2-day meeting) to the month of May, rather than April, as originally proposed.

Summary of Major Elements: A proposed schedule for the Board of Education’s meeting dates is shown in the table below. Please note that for three of the proposed meeting dates, an alternate date is also under consideration.

Proposed Date	Alternative Proposed Date
Thursday, March 29, 2007	
Friday, April 27, 2007	
Wednesday-Thursday, May 30-31, 2007 (Annual planning session)	
Thursday, June 28, 2007	
Wednesday, July 25, 2007	Thursday, July 26, 2007
Wednesday, September 26, 2007	Thursday, September 27, 2007
Thursday, October 18, 2007	Thursday, October 25, 2007
Thursday, November 29, 2007	

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.

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