

Board of Education Agenda Item

Item: _____ D. _____

Date: September 23, 2010

Topic: Final Review of Proposed Board of Education Meeting Dates for the 2011 Calendar Year

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

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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
date: July 22, 2010
action: Received proposed dates for first review

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. Meetings are typically held on the fourth Thursday of the month, although this is not a requirement. Exceptions 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 to avoid meeting during Thanksgiving week. The April meeting is typically a two-day planning session.

The proposed dates for meetings in 2011 (shown below) are set to avoid scheduling conflicts with major professional commitments for Board of Education members and the Superintendent of Public Instruction. The proposed dates are also set to avoid conflict with national holidays and other important calendar events.

In addition to the 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 2011 are as follows:

Thursday, January 13, 2011
Thursday, February 17, 2011
Thursday, March 24, 2011
Wednesday-Thursday, April 27-28, 2011
Thursday, May 19, 2011
Thursday, June 23, 2011
Thursday, July 28, 2011
Thursday, September 22, 2011
Thursday, October 27, 2011
Thursday, November 17, 2011

Superintendent's Recommendation: The Superintendent of Public Instruction recommends that the Board of Education adopt the schedule of meeting dates for the 2011 calendar year.

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

Timetable for Further Review/Action: Following adoption, the dates will be widely disseminated to local school officials, statewide organizations, and to the public. The meeting dates will also be posted on the Board of Education's Web site.

ATTACHMENT:

PROPOSED

**MEETING DATES
2011 CALENDAR YEAR**

Thursday, January 13, 2011

Thursday, February 17, 2011

Thursday, March 24, 2011

Wednesday-Thursday, April 27-28, 2011

Thursday, May 19, 2011

Thursday, June 23, 2011

Thursday, July 28, 2011

Thursday, September 22, 2011

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