

Virginia Board of Education Agenda Item



Agenda Item: N

Date: July 26, 2012

Title	First Review of Proposed Board of Education Meeting Dates for the 2013 Calendar Year		
Presenter	Mrs. Melissa L. Luchau, Director for Board Relations		
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Purpose of Presentation:

Review/action required by Board of Education bylaws.

Previous Review or Action:

No previous review or action.

Action Requested:

Action will be requested at a future meeting. Specify anticipated date below:
September 27, 2012

Alignment with Board of Education Goals: Please indicate (X) all that apply:

	Goal 1: Expanded Opportunities to Learn
	Goal 2: Accountability of Student Learning
	Goal 3: Nurturing Young Learners
	Goal 4: Strong Literacy and Mathematics Skills
	Goal 5: Highly Qualified and Effective Teachers and Administrators
	Goal 6: Sound Policies for Student Success
	Goal 7: Safe and Secure Schools
X	Other Priority or Initiative. Specify: Meeting Dates for 2013

Background Information and Statutory Authority:

Article Four, Section 2 of the Board of Education's bylaws 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 Important Issues:

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.

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 2013 are as follows:

- Thursday, January 10, 2013
- Thursday, February 28, 2013
- Thursday, March 28, 2013
- Wednesday-Thursday, April 24-25, 2013
- Thursday, May 23, 2013
- Thursday, June 27, 2013
- Thursday, July 25, 2013
- Thursday, September 26, 2013
- Thursday, October 24, 2013
- Thursday, November 21, 2013

Impact on Fiscal and Human 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:

The proposed meeting schedule will be presented for final review and adoption at the meeting on September 27, 2012. 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.

Superintendent's Recommendation:

The Superintendent of Public Instruction recommends that the Board of Education receive for first review the proposed schedule of meeting dates for the 2013 calendar year.

PROPOSED BOARD OF EDUCATION
MEETING DATES FOR 2013

Thursday, January 10, 2013

Thursday, February 28, 2013

Thursday, March 28, 2013

Wednesday-Thursday, April 24-25, 2013

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