



Subject: Policy Review Committee Recommendations **Item Number:** 11E

Section: Consent **Date:** March 12, 2019

Senior Staff: Marc A. Bergin, Ed.D., Chief of Staff

Prepared by: Kamala Lannetti, Deputy City Attorney; John Sutton, III, Coordinator, Policy and Constituent Services

Presenter(s): School Board Legal Counsel, Kamala Lannetti, Deputy City Attorney

Recommendation:

That the School Board approve Policy Review Committee recommendations regarding review, amendment and/ repeal of certain policies as reviewed by the committee at their February 14, 2019 meeting and presented as Information to the School Board February 26, 2019.

Background Summary:

Bylaw 1-19 / Duties of Chairman and Vice Chairman

Update to authorize School Board Chair to sign or approve required documents, use of funds or provisions of services on behalf of the Superintendent or designate another School Board Member to do so.

Source:

Code of Virginia, 1950, as amended, §22.1-253.12:7 School Board Policies.
Policy Review Committee Meeting of February 14, 2019

Budget Impact:

None

SCHOOL BOARD BYLAWS

Duties of Chair~~man~~/Vice Chair~~man~~

A. Chair~~man~~

The duties of the Chair~~man~~ shall be:

1. To preside at all meetings of the School Board;
2. To oversee all School Board Members' appointments to committees and outside organizations and bring such appointments to the School Board for approval;
3. To serve as an ex-officio member of all committees, and to sign the records of the School Board;
4. To preserve order at all times and to endeavor to conduct all business before the School Board with propriety and dispatch;
5. To meet with another School Board Member on a rotating basis and the Superintendent or designee to plan the School Board Meeting Agenda. All requests for Agenda items shall be made through the Chair~~man~~ or the School Board Member assigned to Agenda planning;
- ~~6. To perform such other duties as may be prescribed by law or by action of the School Board. To sign or approve required documents, use of funds or provisions of services on behalf of the Superintendent.~~
- ~~6.7. To perform such other duties as may be prescribed by law or by action of the School Board.~~

B. Vice Chair~~man~~

The Vice Chair~~man~~ shall preside or act in the absence, unavailability or inability to act of the Chair~~man~~.

The Vice Chair~~man~~ shall act as Chair~~man~~ upon the death, resignation, or other vacancy in the office of Chair~~man~~. Upon the death, resignation, or other vacancy in the office of Chair~~man~~, the Vice Chair~~man~~ shall call an election for the office of Vice Chair~~man~~ to be held within fifteen (15) calendar days after such vacancy in office occurs.

The Vice Chair~~man~~ shall also perform such other duties prescribed by law or by action of the School Board.

Legal Reference:

Charter of the City of Virginia Beach, Virginia § 16.07, as amended. Selection, responsibilities, and duties of the chairman and vice-chairman.

Code of Virginia § 22.1-76, as amended. Chairman; clerk; Vice Chairman; deputy clerk; terms; compensation and bonds of clerk and deputy clerk; officers ineligible to serve as clerk and deputy clerk; approval of division superintendent's designee.

Adopted by School Board: July 21, 1992

Amended by School Board: August 17, 1999

Amended by School Board: February 20, 2001

Amended by School Board: December 2, 2008

Reviewed by School Board: August 2, 2016

APPROVED AS TO
LEGAL SUFFICIENCY


