

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: October 8, 2012

AGENDA ITEM No. 12-10-18

ACTION ITEM: (Y/N) N

SUBJECT: Board Committee Representatives

INFO. CONTACT: G. Patrick Rhodes PHONE: 919-732-8126

ATTACHMENTS: 1. Committee and Subcommittee Representatives.
2. Board Policy #2230 - Board Committees.

PURPOSE: The purpose of this agenda item is to provide an opportunity for board members to determine board committee and subcommittee representatives for the 2012-2013 year. A list of 2011-2012 committee and subcommittee representatives is attached.

BACKGROUND: Due to time constraints during the September 10 meeting, this item was moved to the September 24, 2012 agenda. The Board of Education last made committee and subcommittee assignments in August 2011. Board Policy #2230 Board Committees provides guidelines for the establishment and operation of committees. A copy of this policy is attached.

Note: This item was tabled at the September 24, 2012 board meeting and is being brought back for presentation.

FINANCIAL IMPACT: None

RECOMMENDATION: The Superintendent recommends board members discuss board committee and subcommittee assignments and determine representatives as needed.

**Orange County Board of Education
Committee and Subcommittee Representatives**

2011 – 2012

2012-2013

Board Committee Representatives

- School Collaboration (Chair & Vice Chair) – (4:00-6:00 pm)
Donna Coffey, Stephen Halkiotis
- School Health Advisory Council (SHAC)
Brenda Stephens, Stephen Halkiotis (backup)
- Communities In Schools of Orange County (CISOC) – (3:30 pm)
Eddie Eubanks, Brenda Stephens (backup)
- Closing the Achievement Gap Committee (CAG) – (6:00 pm)
Debbie Piscitelli, Eddie Eubanks, Donna Coffey (backup)
- Northern Orange Education Task Force – (meeting time ?)
Eddie Eubanks, Tony McKnight (backup)
- Parks and Recreation – (meeting time ?)
Anne Medenblik
- Law Enforcement & Administrative Review (L.E.A.R.) – (4:00 pm)
Tony McKnight, Stephen Halkiotis, Debbie Piscitelli (backup)

Board Subcommittee Representatives - established on an as needed basis
(Subcommittee meetings are public meetings and will be posted as such)

- Extra Curricular/Co-Curricular (established 1/3/2011)
Tony McKnight, Debbie Piscitelli, Eddie Eubanks
- Budget (est. 1/18/2011) & County Funding Formula (est. 4/18/2011)
Stephen Halkiotis, Donna Coffey, Eddie Eubanks
Debbie Piscitelli (alternate)
- Student Reassignment (established 5/2/2011)
Tony McKnight, Stephen Halkiotis, Debbie Piscitelli
- Athletic (established 6/20/2011)
Donna Coffey, Debbie Piscitelli, Brenda Stephens
- Policy Review (established 2/20/2012)
Donna Coffey, Brenda Stephens, Debbie Piscitelli
- Superintendent Evaluation (established 6/11/2012)
Donna Coffey, Stephen Halkiotis, Debbie Piscitelli
- Minority Recruitment (**New**) (established 9/10/2012)

- Facilities Use (**New**) (established 9/10/2012)

- Legislative (established 2011-2012)
Donna Coffey, Stephen Halkiotis, Anne Medenblik

Chair recommends discontinuation.

Chair recommends discontinuation.
(Establish new committee as needed)

Chair recommends discontinuation.

BOARD COMMITTEES

Date Reviewed/Approved: 10/04/2004 *Policy Number:* 2230

Rescinds Policy Number: BBC, BB

Issued: 02/28/1979, 02/28/1979

There shall be no standing committees of the Board.

Special committees may be appointed by the chairman when the need arises. Such committees shall be broadly representative of persons interested in and affected by the assignment of the committee. The function of special committees shall be fact-finding, deliberative, and advisory, but not legislative or administrative. Such committees shall serve until their purpose has been accomplished and/or until they are dissolved by the Board Chairman.

Every special committee shall render its report when due and when called for by the chairman. Any special committee failing to report as directed for two succeeding regular meetings shall be considered dissolved unless granted an extension by the Board.

The Board may form a committee of itself in order to study and work on special projects that may require considerable study and discussion.

School Board representation on other agency boards; and other assignments appropriate to the functions and needs of the Board will be determined by the chairman.