

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2012

AGENDA ITEM No. 12-05-16

ACTION ITEM: (Y/N) Y

SUBJECT: Board Meeting Calendar for 2012-2013

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

ATTACHMENTS: 1. Board Meetings Policy #2300.
2. DRAFT Board of Education Meeting Calendar – 2012-2013

PURPOSE: The purpose of this agenda item is to provide an opportunity for board members to review, discuss and approve a Board of Education Meeting Calendar for the 2012-2013 year.

BACKGROUND: On April 16, 2012, the board revised Board Meetings Policy #2300 to adjust board meetings from the first and third Monday night to the second and fourth Monday night. The policy now states "Regular meetings will be held on the second and fourth Monday night of each month with an open session starting at 7:00 p.m. (a closed session will be held immediately before the 7:00 p.m. open session) unless altered by the majority of the members of the board."

A draft meeting calendar reflecting the new policy has been prepared and is attached for board discussion and consideration for approval.

FINANCIAL IMPACT: None.

RECOMMENDATION: The Superintendent recommends the Board of Education review, provide any adjustments in dates, and approve the Board Meeting Calendar for the 2012-2013 year.

Rescinds Policy Number: BCBA, BCAC, BCAB Issued: 02/28/1979, 02/28/1979, 11/20/1989, 10/04/2004

The board, as a corporate body, may transact business only at official meetings of the board. An individual board member has no authority to act absent the delegation of authority by the board at an official meeting.

As defined by law, an official meeting of the board includes any meeting, assembly or gathering together at any time or place or the simultaneous communication by conference telephone or other electronic means of a majority of the members of a public body for the purpose of conducting hearings, participating in deliberations, or voting upon or otherwise transacting the public business of the public body. A social meeting or other informal assembly or gathering together of the members of a public body does not constitute an official meeting as long as it is not designed to conduct school system business.

A. TYPES OF MEETINGS

Regular meetings will be held at a predetermined time and place to conduct the business of the board. In addition, the board may hold emergency meetings, work sessions, retreats, public hearings or other special meetings as it deems necessary to act in a timely manner and provide its members and executive staff with the opportunity to have an exchange of ideas and receive input from other staff, parents, students and the community.

1. Regular Meetings

Regular meetings will be held on the second and fourth Monday night of each month with an open session starting at 7:00 p.m. (a closed session will be held immediately before the 7:00 p.m. open session) unless altered by the majority of the members of the board. The superintendent shall keep on file the schedule of regular meetings with the time and place. The schedule will be revised only in accordance with legal requirements for notice. Any item of business on the agenda at 10:00 p.m. may be carried over to the next meeting. Board meetings shall not continue past 10:00 p.m., except by a majority vote by the board.

2. Special Meetings

The board chair or superintendent may call a special meeting in between regular board meetings. The chair shall call a special meeting if the meeting is requested by the majority of the board.

Special meetings include:

a. Retreats and Workshops

Retreats and workshops are special meetings that may be scheduled in order to give the board more time to deliberate or evaluate issues.

b. Public Hearings

Public hearings required by law or deemed advisable will be held to gather information and hear opinions from the community.

c. Other Special Meetings

Other special meetings may be scheduled when it is advisable for the board to meet prior to a regularly scheduled meeting.

3. Emergency Meetings

An emergency meeting may be called in order to address generally unexpected circumstances that require immediate consideration by the board. The board chair or superintendent may call an emergency meeting. The chair shall call an emergency meeting if the meeting is requested by the majority of the board and the purpose of the meeting complies with law. The purpose of the emergency meeting will be stated, and only the topic for which the meeting was called will be addressed.

B. OPEN MEETINGS LAW COMPLIANCE

The board will comply with the open meetings law, including notice of meetings.

Legal References: G.S. 143-318.9 et seq.

Cross References: Compliance with the Open Meetings Law (policy 2320)

DRAFT Orange County Board of Education Meeting Calendar | 2012-2013

JULY 2012						
S	M	T	W	Th	F	S
1	2	3	H	5	6	7
8	■	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- 4 Independence Day Holiday
- 9 ■ Board Meeting

JANUARY 2013						
S	M	T	W	Th	F	S
		H	2	3	4	5
6	7	8	9	10	11	12
13	■	15	16	17	18	19
20	H	22	23	24	25	26
27	■	29	30	31		

- 1 New Year's Day Holiday
- 14 ■ Board Meeting
- 21 M.L. King Day Holiday
- 28 ■ Board Meeting

AUGUST 2012						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	■	14	15	16	17	18
19	20	21	22	23	24	25
26	■	28	29	30	31	

- 13 ■ Board Meeting
- 27 ■ Board Meeting

FEBRUARY 2013						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	■	12	13	14	15	16
17	18	19	20	21	22	23
24	■	26	27	28		

- 11 ■ Board Meeting
- 18 Presidents' Day
- 25 ■ Board Meeting

SEPTEMBER 2012						
S	M	T	W	Th	F	S
						1
2	H	4	5	6	7	8
9	■	11	12	■	14	15
16	17	18	19	20	21	22
23	■	25	26	27	28	29
30						

- 3 Labor Day Holiday
- 10 ■ Board Meeting
- 13 ■ Joint BOE/BOCC Meeting
- 24 ■ Board Meeting

MARCH 2013						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	■	12	13	14	15	16
17	18	19	20	21	22	23
24	■	26	27	28	H	30
31						

- 11 ■ Board Meeting
- 25 ■ Board Meeting
- 29 Good Friday Holiday

OCTOBER 2012						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	■	9	10	11	12	13
14	15	16	17	18	19	20
21	■	23	24	25	26	27
28	29	30	31			

- 8 Columbus Day
- 8 ■ Board Meeting
- 31 Halloween
- 22 ■ Board Meeting

APRIL 2013						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	■	9	10	11	12	13
14	15	16	17	18	19	20
21	■	23	24	25	26	27
28	29	30				

- 1 Spring Break
- 2 Spring Break
- 3 Spring Break
- 4 Spring Break
- 5 Spring Break
- 8 ■ Board Meeting
- 22 ■ Board Meeting
- TBD ■ Joint BOE/BOCC Meeting

NOVEMBER 2012						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	H	■	14	15	16	17
18	19	20	21	H	H	24
25	■	27	28	29	30	

- 12 Veterans Day Holiday
- 13 ■ Board Meeting
- 22 Thanksgiving Day Holiday
- 23 Holiday
- 26 ■ Board Meeting

MAY 2013						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	■	14	15	16	17	18
19	20	21	22	23	24	25
26	H	■	29	30	31	

- 13 ■ Board Meeting
- 27 Memorial Day Holiday
- 28 ■ Board Meeting

DECEMBER 2012						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	■	11	12	13	14	15
16	17	18	19	20	21	22
23	H	H	H	27	28	29
30	31					

- 10 ■ Board Meeting
- 24 Holiday
- 25 Christmas Day Holiday
- 26 Holiday

JUNE 2013						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	■	11	12	13	14	15
16	17	18	19	20	21	22
23	■	25	26	27	28	29
30						

- 10 ■ Board Meeting
- 24 ■ Board Meeting