

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: March 5, 2012

AGENDA ITEM No. 12-03-14

ACTION ITEM: (Y/N) Y

SUBJECT: Board Meeting Schedule Changes

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

ATTACHMENTS: 1. Board of Education Meeting Schedule.

PURPOSE: The purpose of this agenda item is to provide an opportunity for board members to review and adjust the Board of Education meeting schedule for the remainder of this school year.

BACKGROUND: At the August 1, 2011 meeting, board members approved by consensus the Board of Education meeting schedule for the 2011-2012 school year. The board generally meets on the first and third Monday of each month at the Board of Education offices with a closed session meeting beginning at 6:00 p.m. and the open session meeting called to order at 7:00 p.m. During the February 20, 2012 meeting, the board adjusted the meeting calendar to reflect the budget process and prevent conflicts with spring break.

In accordance with N.C.G.S 143-318.12 Public notice of official meetings "If a public body changes its schedule or regular meetings, it shall cause the revised schedule to be filed as provided in subdivisions (1) through (4) of this subsection at least seven calendar days before the day of the first meeting held pursuant to the revised schedule".

A revised schedule of meeting dates has been attached for board members to discuss and consider for consensus approval. Changes in the meeting schedule include:

- Move the April 2 meeting to April 9 due to spring break week and to encourage attendance at the Budget Public Hearing. The location of this meeting will be A.L. Stanback Middle School.
- Move the June 18 meeting to June 25 due to the state wide Leadership Conference attended by district level staff members.

The County is scheduled to adopt a final budget on June 19, 2012.

FINANCIAL IMPACT: None.

RECOMMENDATION: The Superintendent recommends the Board of Education approve the revised Board of Education Meeting Schedule as presented.

Board of Education Meeting Schedule

(The Board of Education generally meets on the 1st and 3rd Monday of each month at the Board of Education offices located at 200 East King Street, Hillsborough, NC, unless otherwise noted. Closed session generally begins at 6:00 p.m. with the regular meeting beginning at 7:00 p.m., unless otherwise noted)

<u>Date</u>	<u>Time</u>	<u>Meeting</u>	<u>Location</u>
Mon., March 5, 2012	7:00 p.m.	Board Meeting	Central Office Boardroom
Mon., March 19, 2012	7:00 p.m.	Board Work Session Meeting	Central Office Boardroom
Mon., April 2 9, 2012	(Date change due to Spring Break Week)		
	5:00 p.m.	Closed Session	A.L. Stanback Middle School Media Center
	6:00 p.m.	Budget Public Hearing	A.L. Stanback Middle School Auditorium
	7:00 p.m.	Board Meeting	A.L. Stanback Middle School Auditorium
Mon., April 16, 2012	7:00 p.m.	Board Work Session Meeting	Central Office Boardroom
Thurs., April 26, 2012	7:00 p.m.	Joint Boards of Education and Board of County Commissioners Meeting	Dept. of Social Services Bldg. Hillsborough
Mon., May 7, 2012	7:00 p.m.	Board Meeting	Central Office Boardroom
Mon., May 21, 2012	7:00 p.m.	Board Work Session Meeting	Central Office Boardroom
Mon., June 4, 2012	7:00 p.m.	Board Meeting	Central Office Boardroom
Mon., June 18 25, 2012	7:00 p.m.	Board Work Session Meeting	Central Office Boardroom

Revised 2/20/2012