

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: September 23, 2013

AGENDA ITEM No. 13-09-(2)-15

ACTION ITEM: (Y/N) N

SUBJECT: Board Committee Representatives

INFO. CONTACT: Del Burns, Interim Superintendent 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 2013-2014 year. A list of 2012-2013 committee and subcommittee representatives has been attached for your information.

BACKGROUND: The Board of Education last made committee and subcommittee assignments in September 2012. Board Policy #2230 Board Committees provides guidelines for the establishment and operation of committees. A copy of this policy is attached.

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**

2012 – 2013

2013 - 2014

Board Committee Representatives

School Collaboration (Chair & Vice Chair) – (4:00-6:00 pm)

Donna Coffey, Stephen Halkiotis

School Health Advisory Council (SHAC)

Brenda Stephens, Anne Medenblik (backup)

Communities In Schools of Orange County (CISOC) – (3:30 pm)

Closing the Achievement Gap Committee (CAG) – (6:00 pm)

Debbie Piscitelli, Tony McKnight, Lawrence Sanders (backup)

Northern Orange Education Task Force – (added by chair 5/13/2013)

Lawrence Sanders, Brenda Stephens

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)

Safer School Committee – (added by chair 2/25/2013)

Stephen Halkiotis (serving as chair), Brenda Stephens, Tony McKnight

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

Budget (est. 1/18/2011) & County Funding Formula (est. 4/18/2011)

Stephen Halkiotis, Donna Coffey, Lawrence Sanders

Debbie Piscitelli (alternate)

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 (established 9/10/2012)

Brenda Stephens, Tony McKnight, Lawrence Sanders

Facilities Use (established 9/10/2012)

Legislative (established 2011-2012)

Donna Coffey, Stephen Halkiotis, Anne Medenblik

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.