| **Virginia Board of Education Agenda Item** | **Seal of the Commonwealth of Virginia** |
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# Agenda Item: G

## Date: September 19, 2019

### Title: Final Review of Proposed Board of Education Meeting Dates for 2020

#### Presenter: Ms. Emily V. Webb, Director of Board Relations

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## Purpose of Presentation:

Review/action required by Board of Education bylaws.

## Executive Summary: Since 2018, the Board of Education meeting schedule has included eight business meeting dates and eight standing committee meeting dates. The proposed 2020 meeting schedule continues with eight meeting dates. The Board will not hold a meeting the months of February, May, August or December. The April meeting dates includes a one-day retreat.

In addition to the monthly meetings, the President may call special meetings of the full Board of Education and its committees, as deemed necessary. Unless otherwise announced by the President, Board of Education meetings will be held in the Jefferson Conference Room on the 22nd floor of the James Monroe Building, 101 N. 14th Street, Richmond, VA 23219.

The proposed business meeting dates for 2020 are as follows:

Thursday, January 23

Thursday, March 19

Wednesday-Thursday, April 22-23

Thursday, June 18

Thursday, July 23

Thursday, September 17

Thursday, October 15

Thursday, November 19

The proposed standing committee meeting dates for 2020 are as follows:

Wednesday, January 22

Wednesday, March 18

Tuesday, April 21

Wednesday, June 17

Wednesday, July 22

Wednesday, September 16

Wednesday, October 14

Wednesday, November 18

The term of office for the President and Vice-President of the Board is July 2019 – July 2021.

## Action Requested:

Other. Specify below:

The Board is requested to waive first review and approved the 2020 Board of Education meeting dates.

## Superintendent’s Recommendation:

The Superintendent of Public Instruction recommends that the Board of Education waive first review and approve the proposed Board of Education meeting dates for 2020.

## Rational for Action:

As required in Article IV, section 1 of the Board’s bylaws, prior to January of the applicable calendar year, the Board is required to adopt a tentative schedule for regular meetings for the calendar year. Such schedule shall note the term of office for the Boards’ officers and when any elections will occur. Such schedule shall be subject to the change, alteration, or adjustment by the Board as it deems appropriate to accommodate the operation of the Board.

## Previous Review or Action:

No previous review or action.

Background Information and Statutory Authority:
Article four of the Board of Education’s bylaws articulates the meeting schedule as follows:

Section 1. Regular Meetings. Prior to January of the applicable calendar year, the Board shall adopt a tentative schedule for regular meetings for the calendar year. Such schedule shall note the term of office for the Boards’ officers and when any elections will occur. Such schedule shall be subject to the change, alteration, or adjustment by the Board as it deems appropriate to accommodate the operation of the Board. Although it is not a requirement, the Board has generally met monthly except for the months of August and December. Regular meetings are typically held on the fourth Thursday of the month, except as scheduled to avoid holidays or other events of interest to the Board.

Section 2. Special Meetings. A special meeting of Board members may be called by the President in his or her sole discretion. In the absence of the President, the Vice President or Secretary, upon written request to the Secretary by five or more members of the Board, shall call a special meeting. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the Board.

Section 3. Standing Committee Meetings. Meetings of the Board’s standing committees shall generally be scheduled on the day before the Board’s regular meeting, as needed. The President or the Chair of the standing committee may call a meeting of a Board’s standing committee.

Section 4. Attendance at Meetings. Board members are expected to attend all regular meetings, special meetings, and standing committee meetings for which they are a member. If a Board member is unable to attend a meeting called in accordance with these bylaws, he or she shall promptly notify the Secretary.

Timetable for Further Review/Action:
Following adoption, the dates will be widely disseminated to local school officials, statewide organizations and to the public. The meeting dates will also be posted on the Board of Education’s website.

## Impact on Fiscal and Human Resources:

Funding to support the expenses related to the meetings of the Board of Education is provided from the Department of Education’s general operating budget, which is appropriated by the General Assembly.