

Date: November 24, 2014

For ACTION x

For INFORMATION

Board Agenda: Yes x

 No

FROM: J. Michael Korff, Ph.D., Coordinator of Strategic Planning & Policy

THROUGH: Tammy Ignacio, Chief of Staff
Alvin L. Crawley, Ed.D., Superintendent of Schools

TO: The Honorable Karen Graf, Chair, and Members of the Alexandria City School Board

TOPIC: 12/4/14 School Board Meeting – A & B Policies for Action

At its meeting on November 13, the School Board reviewed several A & B policies, and reached consensus on changes to some of them. I believe we can move ahead on the following policies – some of them on the consent agenda and some of them under “Old Business.”

Those policies that I propose be considered are as follows:

- AF – Comprehensive Plan
- BBBB - Student Liaisons to School Board
- BBBB-R – Regulations – Student Liaisons to School Board
- BBBC - Board Member Oath of Office
- BBFA - School Board Member Conflict of Interest
- BCA - School Board Organizational Meeting
- BCB - School Board Officers
- BCG - School Attorney
- BDDC - Agenda Preparation and Dissemination
- BDDE - Rules of Order
- BDDF - Voting Method
- BDDH-R - Procedures for Public Participation at Board Meetings
- BF - Board Policy Manual
- BHB - Board Member Development Opportunities

At the November 13 meeting, Board members wanted to discuss the proposed change to Policy BCF “Advisory Committees” at a work session, so I have not included that policy on the agenda of the December 4 meeting.

BACKGROUND:

The Code of Virginia § [22.1-253.13:7](#) provides that each local school board shall maintain and follow up-to-date policies, and that all school board policies be reviewed at least every five years and revised as needed. Our own policy BF Board Policy Manual commits the Board to

reviewing the policies at least every five years. During the course of the current Board's tenure, all A policies and all but 20 B policies have already been reviewed by the Board since it took office last year.

ATTACHMENTS:

1. Listing of Policies in the "A" (Foundations and Basic Commitments) and "B" (Board Governance and Operations) sections of the Policy Manual for review, with hyperlinks.
2. Proposed amendments to certain policies.

CONTACT:

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