

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 2, SECTION 2-2.7 ENTITLED "SCHOOL BOARD STANDING COMMITTEES; FOUNDATIONS" OF THE POLICIES OF THE SUFFOLK CITY SCHOOL BOARD — FIRST READING AND ADOPTION

BE IT ORDAINED, by the School Board of the City of Suffolk, Virginia that Chapter 2, Article 2, Section 2-2.7, entitled "School Board Standing Committees; Foundations" of the Policies of the Suffolk City School Board, be, and the same is hereby amended to read as follows:

Section 2-2.7. School Board Standing Committees; Foundations. - A. The following Standing Committees are hereby established by the School Board:

(1) Policy Review Committee

The Policy Review Committee is responsible for advising the School Board and the Superintendent concerning the need to amend, adopt, repeal, and/or merge by-laws, policies and applicable regulations of the School Board to ensure that they are in accordance with federal and state mandates and informed by the Virginia School Board Association (VSBA). The Policy Review Committee shall meet quarterly and shall make reports to the School Board as deemed necessary.

(2) Pupil Personnel Committee

~~The Pupil Personnel Committee is appointed to hear appeals regarding out of zone waiver decisions, appeals from decisions made by the student discipline officer, recommendations for expulsion, and athletic waivers. If the decision of the Pupil Personnel Committee is not unanimous, the pupil or his parent or legal guardian may appeal the decision of the Pupil Personnel Committee to the full School Board.~~

(3) City Council Liaison Committee

~~The City Council Liaison Committee meets with members of City Council to discuss the needs of Suffolk Public Schools and joint ventures between the City and School Board. The City Council Liaison Committee shall meet at least twice a year and shall report the results of its meeting to the full School Board.~~

(4) Finance Committee

The Finance Committee works collaboratively with the school superintendent in an advisory capacity by offering input regarding ~~the formulation of the Capital Improvement Plan (CIP), year-end reconciliation for all funds and year-end carryover requests, the annual financial plan, annual budget presentation to City Council, and Independent Audit Reports~~ major accounting changes in policy and/or significant fluctuations in revenue and/or expense that could affect operations of the school division, information about the annual resolution concerning authorizing the superintendent to spend down remaining funds in the operating fund and Independent audit reports and comments. However, this Committee shall not interfere with the superintendent's discharge of all duties and responsibilities incumbent on the superintendent by state law, regulations of the Board of Education and policies of the School Board. The Finance Committee shall meet at least twice a year and shall report the results of its meeting to the full School Board.

(5) Legislative Committee

The Legislative Committee is responsible for the development of the School Board's proposed annual legislative package relative to bills and legislation pending before the Virginia General Assembly and for acting as the School Board's liaison to the Virginia General Assembly as well as other publicly elected bodies. The Legislative Committee shall meet at least twice a year and shall report to the School Board regarding legislation pending before the Virginia General Assembly or United States Congress that could impact public education in Suffolk Public Schools.

B. Members of the School Board are permitted to serve on foundation boards, which include, but are not limited to, Suffolk Education Foundation, WHRO, and ACCESS. (Adopted: June 8, 1995; Revised November 11, 1999; Revised June 13, 2013; Ordinance Number 12/13-148; Effective Date: July 1, 2013; Revised April 14, 2016; Ordinance Number 15/16-16; Effective Date: July 1, 2016; Effective Date: May 9, 2019, Ordinance Number 18/19-70; Revised May 9, 2019)

Legal Authority - Virginia Code §22.1-275.1 and 22.1-18.1 (1950), as amended.

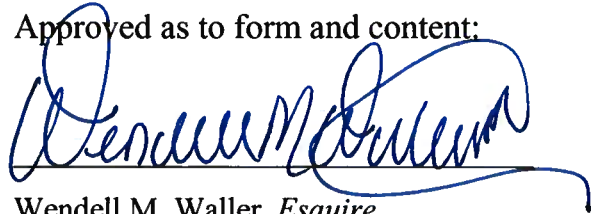
FIRST READING AND ADOPTION: _____

EFFECTIVE DATE: _____

TESTE: _____

CLERK

Approved as to form and content:

A handwritten signature in blue ink, appearing to read "Wendell M. Waller". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Wendell M. Waller, *Esquire*
School Board Attorney