BY: Education, Health, and Environmental Affairs Committee

AMENDMENTS TO HOUSE BILL NO. 356 (Third Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 8, after "member;" insert "<u>clarifying that certain provisions apply to</u> <u>appointed members of the Board; clarifying that a certain compensation provision does not apply to</u> <u>the student member; clarifying the term of the student member;</u>"; in line 9, strike "the voting rights of the student member of"; and in line 13, strike "3-108.2(c) and (o)" and substitute "<u>3-108.2</u>".

AMENDMENT NO. 2

On page 1, after line 19, insert:

"(a) In this section, "Board" means the New Prince George's County Board of Education.

(b) There is a New Prince George's County Board of Education of the Prince George's County public school system.".

On page 2, after line 5, insert:

"(d) Each member of the Board shall be a resident of Prince George's County.

(e) To the extent practicable, the membership of the Board shall reflect the demographic and geographic composition of Prince George's County.

(f) (1) At least four of the [voting] APPOINTED members shall possess a high level of knowledge and expertise concerning the successful administration of a large business, nonprofit, or governmental entity and shall have served in a high level management position with such an entity.

(2) At least two of the [voting] APPOINTED members listed in paragraph (1) of

(Over)

this subsection shall possess a high level of expertise in managing a business.

(g) <u>At least three of the [voting] APPOINTED members shall possess a high level of knowledge and expertise concerning education.</u>

(h) <u>At least one [voting] APPOINTED member shall be a parent of a student enrolled in</u> the Prince George's County public school system as of the date of appointment of the member.

(i) (1) Among the nine [voting] APPOINTED members, at least one member shall also possess knowledge or experience in the education of children with disabilities.

(2) The knowledge or experience may be derived from being the parent of a child with a disability.

(j) (1) [A voting] AN APPOINTED member who is appointed after a term has begun serves only for the remainder of the term and until a successor is appointed and qualifies.

(2) To the extent practicable, the Governor and the County Executive shall fill any vacancy on the Board within 60 days after the date of the vacancy from a list of qualified individuals submitted to the Governor and the County Executive by the State Board.

(k) On the joint approval of the Governor and the County Executive, a member may be removed only for cause in accordance with § 3-108 of this subtitle.

(1) (1) From and after December 2, 2002, at the beginning of each member's full term, the chairman of the Board is entitled to receive \$19,000 annually as compensation and the other [voting] members, NOT INCLUDING THE STUDENT MEMBER, are each entitled to receive \$18,000 annually as compensation.

(2) (i) After submitting vouchers under the rules and regulations adopted by the Board, the chairman and the other members, including the student member, are entitled to the allowances for travel and other expenses provided in the Prince George's County budget.

(ii) <u>A member of the [county] Board may not be reimbursed more than</u> \$7,000 in travel and other expenses incurred in a single fiscal year.

(m) On appointment of the Board, the Governor and the County Executive shall jointly select one of the [voting] APPOINTED members to serve as the chairman of the Board who shall serve in that capacity through June 30, 2004.

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(n) Beginning on July 1, 2004 and every 2 years thereafter, from among its [voting] APPOINTED members the Board shall elect a chairman.".

On page 3, after line 3, insert:

"(8) <u>THE STUDENT MEMBER SERVES FOR A TERM OF 1 YEAR</u> BEGINNING AT THE END OF A SCHOOL YEAR.

(p) Any action by the Board shall require:

(1) <u>A quorum of a majority of the [voting] APPOINTED members then serving;</u>

and

serving.

(2) The affirmative vote of a majority of the [voting] APPOINTED members then

(q) <u>A member may not be a candidate for public office while serving on the Board.</u>".