

(ATTACHMENT 1) ACTION ON RESOLUTION 1011R-018 BY DIRECTOR FALK TO REVISE BOARD RULE 1.02(1) TO RESCHEDULE SOME REGULAR MONTHLY BOARD MEETINGS AND THE BOARD'S ANNUAL ORGANIZATIONAL MEETING TO ACCOMMODATE SOME HOLIDAYS AND OTHER SPECIAL EVENTS

Resolution 1011R-018

By Director Falk

WHEREAS, Board Rule 1.02(1) provides that “[r]egular meetings of the Board, except the April meeting, shall be on the last Thursday of each month. When any regular meeting day falls on a legal holiday, the meeting shall be held on the next business day”; and

WHEREAS, Under the provisions of this Rule, the regular Board meeting of October often has taken place during the annual Teachers’ Convention; and

WHEREAS, Under the provisions of this Rule, because the last Thursday of November more often than not falls on Thanksgiving Day, and the next day is not a business day in MPS, the regular November Board meeting more often than not moves to the following Monday, which has caused scheduling conflicts for many members of the Milwaukee Board of School Directors for many years; and

WHEREAS, Under the provisions of this Rule, the December regular Board meeting often falls within the Winter Break; and

WHEREAS, Because of these scheduling conflicts, the Board regularly has had to take action to suspend Board Rule 1.02(1) to change the dates of these meetings; and

WHEREAS, Chapter 119.10(2) of the Wisconsin Statutes dictates, in part, “Annually, no earlier than the 4th Monday in April and no later than the first Monday in May, the board shall hold its organizational meeting...”; and

WHEREAS, Board Rule 1.01(a) states, “The Milwaukee Board of School Directors...shall meet and organize annually by the election of a president on the fourth Monday of April, except that, when the fourth Monday is a legal holiday, the meeting shall be held on the next business day”; and

WHEREAS, Meeting on Mondays has traditionally presented scheduling conflicts for many members of this Board; now, therefore, be it

RESOLVED, That the Milwaukee Board of School Directors amend Board Rule 1.02(1) by adding the following subparagraphs (a) and (b):

- (a) If, under the provisions of this Rule, a regular meeting should take place during Spring Break, Winter Break, or the annual Teachers’ Convention, that meeting shall be held on the preceding Thursday.
- (b) Likewise, if the last Thursday in November is Thanksgiving Day, the regular November meeting of the Board shall be held on the preceding Thursday.

And be it

FURTHER RESOLVED, That the Milwaukee Board of School Directors amend Board Rule 1.01(a) as follows:

- (a) The Milwaukee Board of School Directors, hereinafter in these Rules referred to as “the Board,” shall meet and organize annually by the election of a president on the fourth ~~Monday~~ Tuesday of April, except that, when the fourth ~~Monday~~ Tuesday is a legal holiday, the meeting shall be held on the ~~next business day~~ following Thursday.

And be it

FURTHER RESOLVED, That these revisions to the Board Rules take effect on January 1, 2011.