

POLICY OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS

Consideration of Charlotte-Mecklenburg School Board Issues

There are several school policy issues which require Board of County Commissioners' approval, such as:

- Local funding for Operating Budget
- Capital Improvements
- Purchase of Land
- Disposal of land/buildings

There are other issues and responsibilities which are cooperatively delivered by county and schools:

- Insurance and Risk Management
- Comments on rezoning cases
- Discussion of district plans
- Schools/parks/recreation activities

In any of these or other areas, if a Board of County Commissioners' policy decision is required, the matter and all background information will be submitted to the Board of County Commissioners at a regular/special meeting only after it has been discussed and approved by the Charlotte-Mecklenburg School Board.

Adopted May 7, 1990

boards, committees and commissions appointed by said boards of commissioners.

II. Statement of Policy

In addition to those meetings required to be open to the public pursuant to the Open Meetings Law, the following meetings, except as otherwise provided, shall also be open to the public and any persons is entitled to attend such meetings:

- (a) Meetings of four or more of the members of any combination of public bodies (at least one of whom must be a County official) and another party;
- (b) Meetings among the Chairman and Vice-Chairman of the Board and another party; and
- (c) Meetings among the Chairman and/or Vice-Chairman of the Board, and the Charlotte Mayor and/or Mayor Pro-Tem, and another party.

III. Executive Session Topic Exception

If the County official or officials who plan to attend a meeting described in Part II of the Policy conclude that the purpose of the meeting is to discuss a topic that is permitted to be discussed in executive session by a public body pursuant to G.S. 143-318.11, and that it is appropriate under the circumstances that the public be excluded from such meeting, no notice of the meeting shall be required and the public shall not be permitted to attend.

IV. Notice To Be Given

Except as provided for those meetings at which executive session topics are to be discussed, reasonable advance notice shall be given of the meetings described in Part II of this Policy by the County Public Service and Information Department. Any County official who plans to participate in such a meeting shall be responsible for notifying the County Public Service and Information Department of the meeting in a timely fashion so that notice can be given as provided in this Policy. For purposes of this Policy, "reasonable advance notice" shall mean:

- (a) For meetings which are held on a regular basis, notice shall be given by including the meeting in the County's monthly meeting calendar.
- (b) For meetings not held on a regular basis but for which at least 48 hours written notice can be given, notice shall be given at least 48 hours in advance of the meeting to those persons or representatives of the media who have requested that