## THE GENERAL ASSEMBLY OF PENNSYLVANIA

# HOUSE BILL No. 2824 semen 1978 

INTRODUCED BY WISE, SEPTEMBER 26, 1978

REFERRED TO COMMITTEE ON EDUCATION, SEPTEMBER 26, 1978

## AN ACT

Amending the act of April 9, 1929 (P.L.177, No.175), entitled "An act providing for and reorganizing the conduct of the executive and administrative work of the Commonwealth by the Executive Department thereof and the administrative departments, boards, commissions, and officers thereof, including the boards of trustees of State Normal Schools, or Teachers Colleges; abolishing, creating, reorganizing or authorizing the reorganization of certain administrative departments, boards, and commissions; defining the powers and duties of the Governor and other executive and administrative officers, and of the several administrative departments, boards, commissions, and officers; fixing the salaries of the Governor, Lieutenant Governor, and certain other executive and administrative officers; providing for the appointment of certain administrative officers, and of all deputies and other assistants and employes in certain departments, boards, and commissions; and prescribing the manner in which the number and compensation of the deputies and all other assistants and employes of certain departments, boards and commissions shall be determined," further providing for the membership of the Council of Basic Education.

The General Assembly of the Commonwealth of Pennsylvania
hereby enacts as follows:
Section 1. Section 408.1, act of April 9, 1929 (P.L.177, No.175), known as "The Administrative Code of 1929," amended October 18, 1972 (P.L.935, No.224), is amended to read:

Section 408.1. The State Board of Education.--The State Board of Education shall consist of seventeen members, eight of
whom shall also serve as members of the Council of Basic Education, and eight of whom shall also serve as members of the Council of Higher Education. The member designated by the Governor as Chairman of the State Board of Education shall also serve as a member of the Council of Basic Education and of the Council of Higher Education. Members at large on the effective date of this act may be assigned by the Governor to either council. Each member shall be appointed by the Governor, by and with the advice and consent of two-thirds of all the members of the Senate, and shall, except as hereinafter provided, hold office for terms of six years each and until his successor has been appointed and has qualified. Members shall receive no salary but shall be entitled to travel and other necessary expenses incurred in the performance of their duties as members of the board.

Nine members shall constitute a quorum provided that at least four members serving on each of the councils are present. The affirmative vote of a majority of all the members of the board duly recorded showing how each member voted shall be required in order to take action adopting policies, standards, rules and regulations. The board shall meet at least five times a year at such times and places as it shall determine. Special meetings may be called by the chairman or at the request of a majority of the members of the board.

Of the members first appointed, three shall be appointed for a term of one year, three shall be appointed for a term of two years, three shall be appointed for a term of three years, three shall be appointed for a term of four years, three shall be appointed for a term of five years, and two shall be appointed for a term of six years. Thereafter, all terms shall be for six

The Governor shall designate to serve at his pleasure a member serving on each council to act as chairman of the council. Each council shall meet at the call of its chairman or at the request of a majority of the members of the council. The chairman of the board may appoint special joint committees from among the members of the board to formulate policy proposals in those areas which fall within the purview of both of the councils. The board shall employ and fix the compensation of such staff as is deemed necessary to perform the duties of the board. The board shall assign a member of the staff to each of the councils to serve as secretary.

The Secretary of Education, or his designated representative, shall be the chief executive officer of the State Board of Education and shall be entitled to attend all meetings of the board and the councils, and shall have the right to speak on all matters before the board and the councils but not to vote.

Section 2. This act shall take effect immediately.

