

**MONTGOMERY COUNTY BOARD OF EDUCATION
POLICY COMMITTEE**

April 30, 2004

The meeting was called to order at 9:00 a.m. with the following people present: Sharon Cox (chair), Pat O'Neill, Charles Haughey, George Margolies, Glenda Rose (recorder), Harriet Potosky, Lori-Christina Webb, Susan Falkenhan, Judy Lewis, Karen Crawford, Robin Confino, Karen Harvey, Greg Thornton, Bob Hellmuth, Dale Fulton, Jody Silvio, Anita Mostow, and Don Kress.

POLICY IKA – Grading and Reporting

Staff presented the following information:

- Attendance and Evaluation of Grading and Reporting Modules
- Grading and Reporting Meeting
- Grading and Reporting Timeline
- Learning Skills Rubrics
- Report Card Modifications
- Guidelines for Late Work

Staff indicated that they are still meeting with principals and will have a recommendation for the Board on May 11, 2004. The committee made suggestions for the presentation at the Board meeting

POLICY JED – Residency, Tuition, and Enrollment

With minor changes, it was the consensus of the Policy Committee to forward the policy to the Board for final approval on June 8, 2004.

REGULATION JGB-RA – Search and Seizure

Given the passage of HB 130 (searches of students by teachers on field trips), the committee authorized a timeline for regulation changes. These changes will be ready for implementation for the 2004-2005 school year. There was a brief discussion on the best mode for training staff on this new procedure.

POLICY AEB – Long Range Planning

The makeup of the policy by the Policy Committee was reviewed by the Long-Range and Strategy Planning Subcommittee at its meeting. It was the consensus of the Policy Committee that, with minor changes, the policy would be forwarded to Board for tentative action on June 8, 2004.

Future Agendas

Staff will bring a plan for next year's committee work to the June meeting. Committee work will cover the development of the monitoring and evaluation plans, as well as the policies to be reviewed.

The meeting was adjourned at 10:10 a.m.

