

**MONTGOMERY COUNTY BOARD OF EDUCATION
Policy Committee**

**February 13, 2008
2:30 p.m.
Room 120**

AGENDA

1. Call to Order and Approval of January 9 Minutes
2. Review of Changes to Policy EEA: *Student Transportation* – John Matthews (20 minutes)
Action/Followup:
3. Follow-up Discussion of Communication and Monitoring Process for Policy JNA: *Curricular Expenses* – Cathy Pevey (20 minutes)
Action/Followup:
4. Overview of Evaluation of Policy CNA: *Instructional Material and Announcements* – Chris Yuknis (15 minutes)
Action/Followup:
5. Discussion of Policy JPG: *Wellness: Physical and Nutritional Health* – Kathy Lazor (10 minutes)
Action/Followup:
6. Review of Policy HDD: *Designation of MCAASP/Noncertificated Supervisory Employees* – Don Kopp (10 minutes)
Action/Followup:
7. Summary of Actions Taken, Followups, and Next Committee Agenda

Committee Members

Sharon Cox, Chair
Shirley Brandman
Patricia O'Neill
Ben Moskowitz