

**MONTGOMERY COUNTY BOARD OF EDUCATION
Policy Committee**

**March 3, 2009
4:00 p.m.
Room 120**

AGENDA

1. Call to Order and Approval of February 3, 2009, Minutes
2. Policy GIG, *Funding Retirement/Pensions System*
Policy GIH, *Funding Other Post Employment Benefits* –
Suzanne DeGraba (30 minutes)
3. Rescission of Various Policies (20 minutes)
Policy ECD, *Use of Playgrounds* – Joseph Lavorgna
Policy CFA, *Site Based Participatory Management* – Michael Perich and
Marshall Spatz
Policy DBA, *Budget Preparation and Procedures* – Marshall Spatz
4. Non-substantive Changes to Policies (10 minutes)
Policy ISD, *High School Commencements*
Policy JEF, *Open Lunch Policy* – Julie Hall and Diane Mohr
5. Policy BOA, *Legal Services* – Robin Confino (15 minutes)
6. Policy JEE, *Student Transfers* – Robin Confino (10 minutes)
7. Update on Policy JNA, *Curricular Expenses for Students* – Cathy Pevey and
Diane Mohr (10 Minutes)
8. Summary of actions taken and follow ups
9. Adjournment

Committee Members

Pat O'Neill, Chair
Shirley Brandman
Chris Barclay
Quratul-Ann Malik

Note: The order of agenda items is subject to change.