

**MONTGOMERY COUNTY BOARD OF EDUCATION
Policy Committee**

January 17, 2012

2:30 p.m.

Room 120

AGENDA

1. Call to Order
2. Approval of Minutes
3. Discussion of **Policy BBB**, *Ethics* – Eric Brousaides/Suzann King
(2:35) – 20 minutes
4. Review of Public Comments for:
Policy ECM, *Joint Occupancy of Montgomery County Public Schools Facilities* – Judy Bresler/James Song/Janice Turpin
Policy KGC, *Child Care* – Janine Bacquie/Sylvia Morrison
(2:55) –15 minutes
5. Discussion of **Policy CND**, *School-Related Fund Raising* – Susanne DeGraba/Diane Mohr (3:10) – 10 minutes
6. Discussion of Policies with Non-substantive Changes/Policies for Rescission:
Policy DNA, *Disposition of Board of Education Property*
Policy DJA, *MCPS Procurement Practices*
Policy DJB, *Bid Awards*
Policy EDC, *Furniture and Equipment*
Policy EFA, *Bank Accounts for Cafeteria Funds* – Kathy Lazor
(3:20) – 15 minutes
7. Discussion of Process for Reviewing **Charter School** Applications
(3:35) – 15 minutes
8. Adjournment

Committee Members

Pat O'Neill, Chair

Chris Barclay

Shirley Brandman

Alan Xie