

**MONTGOMERY COUNTY BOARD OF EDUCATION
Policy Committee**

**July 23, 2012
2:30 pm
Room 120**

AGENDA

1. Call to Order
2. Approval of Minutes
3. Discussion of Policy DJA/DJB, *MCPS Procurement Practices/Bid Awards*–
Philip McGaughey (2:35) 10 minutes
4. Discussion of Public Comments for Policy CND, *School-Related Fund
Raising*–Susanne DeGraba (2:45) 20 minutes
5. Update of Policy BBB, *Ethics* – Suzann King (3:05) 15 minutes
6. Adjournment

Committee Members

Pat O'Neill, Chair
Chris Barclay
Shirley Brandman
John Mannes