

MONTGOMERY COUNTY BOARD OF EDUCATION Policy Committee

February 3, 2009
2:30 p.m.
Room 120

AGENDA

1. Call to Order and
2. Approval of November 12, 2008, Minutes
3. Review of Charge to the Committee
4. Review of Committee Work, Recommended Work for 2009 and Alignment with Strategic Plan (Attachments: Committee Annual Report, Excerpts of Strategic Plan, Policy BFA: Policysetting, Draft Work Plan)
5. Frequency of Meetings and Dates
 - a. Suggest every other month and on an as-needed basis
 - b. Schedule dates and times of future meetings
 - i. March 3, March 17, or ~~March 24~~
 - ii. May 5 or May 19
 - iii. July 7 or July 21
 - iv. September 22
 - v. November 3 or 17
6. Policy JNA: *Curricular Fees*
7. Policy AEB: *Strategic Planning for Continuous Improvement*
8. Policy ABC: *Parental Involvement*
9. Policy DJB: *Bid Awards*
10. Policy GMB and GFA: *Internship Program in School Administration and Establishment of Permanent and Conditional Positions*
11. Summary of actions taken and follow ups
12. Adjournment

Committee Members

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