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.