

**MONTGOMERY COUNTY BOARD OF EDUCATION
Policy Committee**

**May 5, 2009
2:30 p.m.
Room 120**

AGENDA

1. Call to Order
2. Approval of Minutes
3. Report from AEI Pilot Schools – Burning Tree and Georgia Forest Elementary Schools (45 minutes)
4. Evaluation of Policy JPG: *Wellness: Physical and Nutritional Health* – Suzanne Merchlinsky and Kathleen Lazor (10 minutes)
5. Policy AEB, *Strategic Planning for Continuous Improvement* – Stephanie Williams (20 minutes)
6. Policy JHF, *Bullying, Harassment or Intimidation* – Stephan Zagami and Stephanie Williams (30 minutes)
7. Update on Policy JNA, *Curricular Expenses for Students* – Lori-Christina Webb and Diane Mohr (10 minutes)
8. Review of Memorandum from Board President on Committee Work Plans
9. Summary of actions taken and follow ups
10. Adjournment

Committee Members

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