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


8. Adjournment

Committee Members
Pat O’Neill, Chair
Chris Barclay
Shirley Brandman
Alan Xie