

MONTGOMERY COUNTY BOARD OF EDUCATION POLICY COMMITTEE

October 5, 2004

The meeting was called to order at 2:35 p.m. with the following people present: Sharon Cox (chair), Charles Haughey, George Margolies, Glenda Rose (recorder), Harriet Potosky, Lori-Christina Webb, Susan Falkenhan, Karen Harvey, Betsy Brown, Karen Crawford, Robin Confino, Brian Porter, Mike Perich, Judy Madden, Carey Wright, Judith Pattik, and Diane Mohr.

Policy AEB – Strategic Planning for Continuous Improvement

The committee reviewed the comments received by the public. The committee will recommend to the Board that no changes be made in the draft policy. The policy is scheduled for final approval on November 9, 2004.

Policy IJA – School Counseling Programs and Services

The committee reviewed the comments received by the public. The committee will recommend to the Board that no changes be made in the draft policy. It was agreed that the regulation will spell out counseling options for students. The policy is scheduled for final approval on November 9, 2004.

Update on Implementation of Policy IKA – Grading and Reporting

Staff provided an update on the implementation of the policy. Staff outlined the following implementation steps:

- Ken O'Connor's schedule
- Hotlines
- Q&As on the web
- Standard principal communication to parents
- "Myth" busting

Staff outlined their presentation to the Board for October 12, 2004.

Core Governance Policies

Staff and the committee worked through the core values and the policies that drive each goal of the Strategic Plan. Staff will continue to address these policies with implementation for consistency throughout the school system. Based on capacity, staff will assess and prioritize policy review and revision for the coming year. Monitoring and evaluation of policies and implementation were discussed since there are budgetary implications.

November 3, 2004, Meeting

Update on Policy IKA – *Grading and Reporting*

Update on Implementation of Policy JNA – *Curricular Expenses for Students*

Preliminary Discussion on Policy FAA – *Long-Range Educational Facilities Planning*

The meeting adjourned at 3:50 p.m.

