

**MONTGOMERY COUNTY BOARD OF EDUCATION
Policy Committee**

March 16, 2010

2:30 p.m.

Room 120

AGENDA

1. **Call to Order**
2. **Approval of Minutes**
3. **Review of Research on Gifted and Talented Education – Marty Creel (30 minutes) 2:30**
4. **Update on Loss of Credit Workgroup (Grading and Reporting) Suzanne Maxey/Renee Foose (20 minutes) 3:00**
5. **Rescission of Policy GBB, *Department of Employee Assistance Services* – Susan Marks (10 minutes) 3:20**
6. **Discussion of Public Comments for Policy EID, *Tax Deferred Annuity Program* and Policy GIJ, *Operating Fund Investments* – Susanne DeGraba (10 minutes) 3:30**
7. **Update on Policy JNA, *Curricular Expenses for Students* – Diane Mohr (10 minutes) 3:40**
8. **Summary of actions taken and follow ups**
9. **Adjournment**

COMMITTEE MEMBERS

Shirley Brandman, Chair

Chris Barclay

Tim Hwang

Pat O'Neill