

**MONTGOMERY COUNTY BOARD OF EDUCATION  
Policy Committee**

**September 22, 2009  
2:30 p.m.  
Room 120**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Policy ABC, *Parental Involvement* – Eric Davis/Denise Stultz  
(30 minutes) 2:35
4. Policy BOA, *Policy on Legal Services* – Robin Confino  
(5 minutes) 3:05
5. Policy EID, *Tax Deferred Annuity Program*  
Policy GIJ, *Operating Fund Investments*  
Policy GIG, *Funding Retirement/Pension System* and Policy  
GIH, *Funding Other Postemployment Benefits* (public comment)  
– Susanne DeGraba (30 minutes) 3:10
6. Policy Evaluation Report – Policy JPG, *Wellness: Physical and  
Nutritional Health* – Suzanne Merchlinsky  
(20 minutes) 3:40
7. Update on Policy JNA, *Curricular Expenses for Students* – Diane  
Mohr (15 minutes) 4:00
8. Discussion of Future Committee Agendas – 4:15
9. Summary of actions taken and follow ups
10. Adjournment