

April 29, 2015
(rescheduled from 4/16/15)

3:30 PM –
5:30 PM

CMGC
5th Floor
Room 546

Board of Education

Policy Committee

Tom Tate, Chair
Paul Bailey
Thelma Byers-Bailey
Eric Davis
Ericka Ellis-Stewart

Agenda

Upcoming Meetings

May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015

- 1. Student Member of Board of Education (3:30 – 3:45 PM)**
Continuation of discussion of proposal by Ms. Ellis-Stewart to add a student to the Board
Materials previously included with Agenda:
 - Montgomery County Public Schools Protocols for electing student member of the Board (includes applicable Maryland statutes)
 - NCGS 115C-37
 - NC Constitution, Article VI
- 2. Proposed revisions to Policy ICA, "School Calendar" (3:45 – 4:00 PM)**
Review of proposed revisions to policy
Staff: Sarah Crowder
Materials included with Agenda: Redline version of Policy ICA
- 3. Student Assignment Policies (4:00 – 5:30 PM)**
Review of current student assignment policies; preliminary discussion of possible changes
Staff: Scott McCully
Materials previously included with Agenda:
 - Policy JCA
 - Regulation JCA-R
 - Exhibit JCA-E, Policy JFAC
 - Regulation JFAC-RPrevious Exhibit JCA-E2, "Student Assignment Priorities – Magnet Programs," (2004 version, amended in 2005, 2010 & 2013)
- 4. Anticipated Policy Work**
 - Nondiscrimination Statement/policy
 - Policy CFDA, "School Leadership Teams" (*Pending further work by staff*)
 - Policy BA, "Theory of Action," and Exhibit BA-E2, "Theory of Action for Improved Student Achievement: Managed Performance/ Empowerment"
 - Policy KLG, "Relations with Law Enforcement Agencies"
 - Policy IJ, "Instructional Resources and Materials"
 - Attendance Policies
 - Housing Policy

5/14 - Policy Committee
5/26 - Board Session
But work session
4:30 PM