

**BOARD OF EDUCATION OF BALTIMORE COUNTY  
POLICY REVIEW COMMITTEE MEETING**

**AGENDA**

**SEPTEMBER 17, 2018  
ROOM 114, BUILDING E  
4:30 p.m.**

**Participants:**     ***Committee Members***  
 Stephen Verch, Esq., Chair  
 Mr. Charles McDaniels, Vice Chair  
 Miss Haleemat Adekoya  
 Mrs. Kathleen Causey  
 Mr. David Uhlfelder

***Requisite Staff Members***  
 Mr. Mychael Dickerson  
 Margaret-Ann F. Howie, Esq.  
 Ms. Patricia S. Clark

By the end of the meeting, the following outcomes will have been met:

1. Review of public comments received and approval of policies for third reading.
2. Approval of Policies 8130 and 8222 for third reading.
3. Approval of Policies 8132, 8250 and 8330 for first reading.

	<b>TOPIC</b>	<b>PERSON RESPONSIBLE</b>	<b>TIMEFRAME</b>
<b>I. APPROVAL OF MINUTES</b>			
1.	Minutes of the June 18, 2018, meeting	Verch	4:30 – 4:35
<b>II. UNFINISHED BUSINESS</b>			
2.	Disability Rights Maryland and Public Justice Center remarks concerning discipline policies	Verch	4:35 – 4:50
	Committee Members' Q & A	Committee	4:50 – 5:05
3.	Review of public comments received	Verch	5:05 – 5:10
4.	Policy 8130, Formulation	Verch	5:10 – 5:20
5.	Policy 8222, Secretary-Treasurer	Verch	5:20 – 5:30
6.	Estimate of costs associated with revisions to Policy 8222	Howie	5:30 – 5:40
<b>III. NEW BUSINESS</b>			
7.	Policy 8132, Policy Availability	Howie	5:40 – 5:50
8.	Policy 8250, Board Member Responsibilities	Howie	5:50 – 6:10
9.	Policy 8330, Minutes	Howie	6:10 – 6:20
<b>IV. COMMITTEE GENERAL GOOD AND WELFARE</b>			
10.	Presentation – Food and Nutrition Services	Verch	6:20 – 6:30