



**AGENDA**

**Policy Review and Development Committee**

Wednesday, March 9, 2022

2:00 p.m. – 3:30 p.m.

Funkstown Room

*The business of the Policy Review and Development Committee (Committee) will focus on the work defined in the Committee charge, Exhibit BDE-E(5). Committee work sessions will be open to the public. At the direction of the Committee, the public may be invited to comment on agenda items being discussed by the Committee.*

Approximate Time	Topic	Presenter
5 minutes	Approval of February 10, 2022 meeting minutes	Mr. Pieter Bickford, Chairperson
15 minutes	Review of proposed changes to Policy IGC – “School-Sponsored Trips”	Mr. Pieter Bickford, Chairperson Dr. Gary Willow, Associate Superintendent for Curriculum & Instruction
5 minutes	Review of comments received on the first reading of proposed changes to Policy DJ – “Purchasing Standards” and Administrative Regulation DJ-R – “Summary of Procurement Requirements and Procedures” and Exhibit DJ-E(2) “Minority Business Enterprise Procedures for State Funded Public School Construction Projects”	Mr. Pieter Bickford, Chairperson
5 minutes	Review of comments received on the first reading of proposed changes to Policy DJG – “Professional Services Contracts” and Exhibit DJG-E(1) – “Professional Services Contracts” and Exhibit DJG-E(2) – “Professional Services Contracts: (Definitions)”	Mr. Pieter Bickford, Chairperson
10 minutes	Review of comments received on the first reading of proposed changes to Policy BG – “Policy Setting”	Mr. Pieter Bickford, Chairperson
5 minutes	Review of comments received on the first reading of proposed changes to Policy BJ – “Legislative Program”	Mr. Pieter Bickford, Chairperson
10 minutes	Review of proposed changes to Policy JEA – “Pregnant and Parenting Students Attendance Policy”	Mr. Pieter Bickford, Chairperson
15 minutes	Review of Policy IKC – “Grading System for Secondary Schools”	Mr. Pieter Bickford, Chairperson Mr. Tanish Gupta, Student Board Member
5 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson