



AGENDA

Policy Review and Development Committee

Wednesday, June 15, 2022 • 2:00 p.m. – 3:30 p.m.

Board Conference 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 May 4, 2022 meeting minutes	Mr. Pieter Bickford, Chairperson
5 minutes	Status report on proposed changes submitted to Maryland State Ethics Commission regarding: Policy BBFE – “Ethics” Administrative Regulation BBFE-R – “Washington County Board of Education Ethics Regulations” Exhibit BBFE-E(1) – “Ethics Complaint Reporting Form” Exhibit BBFE-E(3) – “Financial Disclosure Form A” Exhibit BBFE-E(4) – “Financial Disclosure Form B”	Mr. Pieter Bickford, Chairperson
10 minutes	Review of proposed changes to Policy JCA – “Establishment of School Attendance Areas”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel
20 minutes	Review of Policy JICJ – “Use of Personally-Owned Electronic Devices”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel
15 minutes	Review of proposed changes to Policy JHCD – “Administering Medications to Students”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel
15 minutes	Review of proposed changes to Policy BCAD – “Student Member of the Board of Education”	Mr. Pieter Bickford, Chairperson
5 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson