



Board of Education Compensation Commission

Executive Office Building, 101 Monroe Street
Second Floor – Executive Conference Room
Rockville, Maryland 20850

Monday, October 28, 2019 – 7:00 p.m.
(Meeting Five)

Members

Jaye Espy, Mark Spradley, Jason Washington, Jennifer Sawin, Ting Chau

AGENDA

1. Call to order
2. Roll call
3. Adoption of minutes
4. Interviews – Board of Education - Past Members
 - a. Jill Ortman-Fouse
 - b. Phil Kaufman
5. New business
 - a. Discuss progress contained in project tracker
 - b. Discuss pending dates and details not provided in the project tracker
 - c. Determine point person/people to begin writing draft report
 - i. Mandate
 - ii. Demographics
 - iii. BOE
6. Adjourn
7. Next Meeting – Monday, November 4, 2019 – 7:00 p.m.