



Board of Education Compensation Commission

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

Monday, December 2, 2019 – 7:00 p.m.
(Meeting Nine)

Members

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

AGENDA

1. Call to order
2. Roll call
3. Adoption of minutes
4. New business
 - a. Commission recommendation for compensation
 - b. Draft executive summary
 - c. Discuss progress contained in project tracker
 - d. Discuss pending dates and details not provided in the project tracker
 - e. Determine point person/people to begin writing draft report
 - i. Mandate
 - ii. Demographics
 - iii. BOE
5. Adjourn
6. Next Meeting – Monday, December 9, 2019 – 7:00 p.m. Montgomery County Delegation Hearing – Council Office Building 3rd Floor Hearing Room