



## **Board of Education Compensation Commission**

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

Monday, September 30, 2019 – 7:00 p.m.  
(Meeting One)

### *Members*

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

## **A G E N D A**

1. Call to Order
2. Welcome and Introductions
3. Orientation – Administrative Issues
  - Required Forms: Security, Parking, Risk Management,
  - Reimbursement for Travel and Dependent Care
  - Required Training: Maryland Open Meetings Act, Parliamentary Procedure
  - Policies and Procedures: Attendance Policy
  - Ethics Law
4. Chair and Vice Chair Elections
5. Minutes
6. Review of Board of Education Legislative Requirements and Criteria for Evaluation of Board of Education Compensation
7. Other Business
8. Meeting Schedule and Next Meeting – Monday, October 7, 2019 – 7:00 p.m.