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**Board of Education Compensation Commission**

Executive Office Building, 101 Monroe Street

Second Floor - Executive Conference Room

Rockville, Maryland 20850

Thursday, October 10, 2024 – 7:00 p.m.

(Meeting One)

*Members*

Gretchen Blankenship, Kayon Graham, Jaslynn Laurence, Nichole McDonald, Rachel Tate

**A G E N D A**

1. Call to Order
2. Welcome and Introductions
3. Orientation – Administrative Issues
	* Required Forms: Risk Management
	* Reimbursement for Travel and Dependent Care
	* Required Training: Maryland Open Meetings Act, Montgomery County Ethics Law, Parliamentary Procedure (see One Pager)
	* Policies and Procedures: Attendance Policy (see One Pager)
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 – Thursday, October 17, 2024 – 7:00 p.m.