

**DELEGATES’ ASSEMBLY MEETING AGENDA**

**Tuesday, October 22, 2019**

**Carver Center Auditorium**

7:00 pm **Call to Order**

* Welcome; Approval of Agenda & September 2019 Minutes

7:05 pm **Dr. Smith & Dr. McKnight**

* Dr. McKnight’s vision for her work
* Questions

7:25 pm **Unfinished Business**

Standing Rules

Advocacy Priorities Document Amendments/Approval

* Explanation of amendments and voting process
* Only those comments that affect all/most students/schools will be considered during the DA meeting; this document must adhere to MCCPTA’s mission

Resolution in Support of Amending MCPS Absence Policy

8:50 pm **Officer Reports**

* All reports in the October 2019 Folder

8:50 pm **Committee Updates & Announcements**

* Membership Report & Awards

9:00 pm **Adjourn**

**Dates:**

10/23/19 MCCPTA/MCPS/BOE Annual Meeting (7 pm, Carver Auditorium)

10/30/19 MCPS/MCCPTA CIP Workshop (MCPS provides MCCPTA with information about the Superintendent’s recommended Capital Improvement Program (CIP) Budget. The workshop helps cluster coordinators gather information for their CIP testimony. There is a separate CIP testimony prep session for MCCPTA.)

11/5/19, 11/7/19 & 11/13/19 CIP Testimony Dates (6 pm, Carver Auditorium)

11/14/19 MCCPTA Board of Directors Meeting (7 pm, Carver Room 134)

12/4/19 Delegates Assembly Meeting, Wednesday night (7 pm, Richard Montgomery HS)

12/12/19 MCCPTA Board of Directors Meeting (7 pm, Carver Auditorium)