Rockville, Maryland January 2, 1985

APPROVED 1-1985

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, January 2, 1985, at 9:10 p.m.

ROLL CALL Present: Dr. Robert E. Shoenberg, President in

the Chair

Dr. James E. Cronin
Mrs. Sharon DiFonzo
Miss Jacquie Duby
Mr. Blair G. Ewing
Dr. Jeremiah Floyd

Mrs. Marilyn J. Praisner Mrs. Mary Margaret Slye

Absent: None

Others Present: Dr. Wilmer S. Cody, Superintendent of

Schools

Mr. Thomas S. Fess, Parliamentarian

Resolution No. 1-85 Re: BOE Appeal No. 1984-35

On motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted unanimously:

Resolved, That the Board of Education affirm the decision of the superintendent in BOE Appeal No. 1984-35.

Resolution No. 2-85 Re: BOE Appeal No. 1984-37

On motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted unanimously:

Resolved, That the Board of Education affirm the decision of the superintendent in BOE Appeal No. 1984-37.

Re: School Facilities Issues

Board members requested the superintendent to provide a draft paper on facilities needs which would combine the facilities plan and capital budget issues in an historical and educational perspective. Board members also requested the superintendent to set up a briefing by Council of Governments staff on a newly issued report on growth in the Metropolitan area. The Board also discussed holding a press conference on January 8 to discuss facilities and capital budget needs.

Re: Adjournment

The president adjourned the meeting at 10:45 p.m.

President

Secretary

WSC:mlw