APPROVED 39-1998

Rockville, Maryland December 3, 1998

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, December 3, 1998, at 6:30 p.m.

ROLL CALL Present: Mr. Reginald M. Felton, President

in the Chair

Mr. Stephen Abrams Mrs. Beatrice B. Gordon Mrs. Nancy J. King Mrs. Patricia O'Neill Ms. Mona M. Signer

Dr. Paul L. Vance, Secretary/Treasurer

Mr. Geonard F. Butler, Jr., Student Board Member Absent:

MCPS Staff Present: Mr. Larry Bowers

> Mr. Roland Ikheloa Mr. George Margolies Mrs. Glenda Rose

MCAASP Board Present: Mr. Wayne Whigham, President

Ms. Janice Mostow, President-elect

Dr. Becky Newman Dr. Richard Pottinger

Dr. Roy Settles Mr. Marty Barnett Ms. Johnnie Searcy Mr. Frank Stetson Ms. Robin Lupia Mr. Ray Frappolli Ms. Carole Goodman Mr. Fred Greene Ms. Susan Loubert

Ms. Jennie Jones

The meeting was called to order at 6:30 p.m.

The following topics were discussed:

- 1. The Superintendent Search and Selection Process,
- 2. Continuous Improvement, and
- 3. Staffing Formulas for the Management and Administration of Schools and

SECRETARY

PRESIDENT

PLV:gr