

APPROVED  
3-2003

Rockville, Maryland  
January 15, 2003

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, January 15, 2003, at 5:20 p.m.

ROLL CALL Present: Mrs. Patricia B. O'Neill, President  
in the Chair  
Ms. Sharon Cox  
Dr. Charles Haughey  
Mr. Walter Lange  
  
Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Kermit V. Burnett  
Mr. Reginald M. Felton  
Mr. Gabe Romero  
Mr. Mihyar Alnifaidy, Student Board Member

Re: **DIALOGUE WITH MCCPTA LEADERSHIP**

The Board of Education met with the MCCPTA leadership to have a dialogue on the Capital Improvement Program (CIP) process. Concerns raised and discussed included (1) perception gap of enrollment projections; (2) decision-making for facility maintenance, modernization, and renovation; (3) FACT assessments; (4) modernization cycle; (5) portables; and (6) elementary school gyms.

The meeting was adjourned at 6:45 p.m.

---

PRESIDENT

---

SECRETARY

JDW:gr