

APPROVED
19-2004

Rockville, Maryland
June 17, 2004

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, June 17, 2004, at 7:10 p.m.

Present: Mr. Sharon W. Cox, President
in the Chair
Mr. Kermit V. Burnett
Dr. Charles Haughey
Mr. Walter Lange
Mrs. Patricia B. O'Neill
Mr. Gabe Romero
Mr. Sagar Sanghvi, Student Board Member
Dr. Jerry Weast, Secretary/Treasurer

Absent: None

Re: **SELECTION OF A NEW BOARD MEMBER FROM
DISTRICT 5**

Pursuant to Section 3-901(f)(5) of the *Education Article of the Annotated Code of Maryland*, Ms. Cox announced that the following five candidates eligible for appointment to the District 5 vacancy were before the Board: Mary Edwards, Phillip Kauffman, Henry Lee, Leslie Ridgway, and Ruby Rubens.

Mr. Burnett voted for Ms. Rubens
Mrs. O'Neill voted for Dr. Lee
Mr. Sanghvi voted for Ms. Rubens
Dr. Haughey voted for Dr. Lee
Mr. Romero voted for Dr. Lee
Mr. Lange voted for Dr. Lee
Ms. Cox voted for Ms. Edwards

Ms. Cox announced that Dr. Henry Lee had been selected as the new Board member from District 5.

The meeting ended at 7:15 p.m.

PRESIDENT

SECRETARY

JDW:gr