Rockville, Maryland August 13, 1984

APPROVED 39-1984

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, August 13, 1984, at 8:15 p.m.

ROLL CALL Present: Mrs. Marilyn J. Praisner, President in

the Chair

Dr. James E. Cronin Mr. Blair G. Ewing Mrs. Suzanne K. Peyser Dr. Robert E. Shoenberg

Absent: Miss Jacquie Duby

Dr. Marian L. Greenblatt Mrs. Odessa M. Shannon

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

Schools

Dr. Harry Pitt, Deputy Superintendent Dr. Robert S. Shaffner, Executive Assistant

Mr. Thomas S. Fess, Parliamentarian

Resolution No. 439-84 Re: Personnel Appointment

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved:

Appointment Present Position As

Janice Mostow Teacher, English Resource Administrative

Assistant

Walter Johnson High School to the Area

Associate

Superintendent

Grade M

Effective August

14, 1984

Resolution No. 440-84 Re: Adjournment

On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Dr. Shoenberg, the following resolution was adopted unanimously:

 $\underline{\text{Resolved}}$, That the Board of Education adjourn its meeting at 8:20 p.m.

President