Rockville, Maryland January 6, 1988

APPROVED 1-1988

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, January 6, 1988, at 8 p.m.

ROLL CALL Present: Mrs. Sharon DiFonzo, President

in the Chair

Dr. James E. Cronin
Mr. Blair G. Ewing
Mr. Andrew Herscowitz
Mrs. Marilyn J. Praisner
Dr. Robert E. Shoenberg
Mrs. Mary Margaret Slye

Absent: Mr. Bruce A. Goldensohn

Others Present: Dr. Harry Pitt, Superintendent of Schools

Dr. Paul L. Vance, Deputy Superintendent

Mr. Thomas S. Fess, Parliamentarian

Re: PRESENTATION OF SUPERINTENDENT'S FY 1989

OPERATING BUDGET

Dr. Pitt presented his proposed FY 1989 operating budget in the amount of \$575.9 million, which was a 10.6 increase over the FY 1988 budget. He pointed out that the Board was currently negotiating with MCAASP; therefore, the budget did not contain funds for salary increases for members of that organization.

RESOLUTION NO. 1-88 Re: BOARD OF EDUCATION PROGRAM IMPROVEMENT INITIATIVES

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Mrs. Slye, the following resolution was adopted unanimously:

WHEREAS, One of the major responsibilities of the Board of Education is the adoption of an Operating Budget; and

WHEREAS, The Board of Education has scheduled public hearings to receive the views of citizens, staff, and students; and

WHEREAS, The Board of Education would appreciate reactions to the document, "Board of Education Program Improvement Initiatives and Superintendent's Proposed Funding," and

WHEREAS, While the Board has not adopted the list of improvements in the document, the Board would like to hear from the community as to its views on the improvements in the document, suggestions for additional improvements, and recommendations on possible cost savings; now therefore be it

RESOLVED, That the Board of Education requests the superintendent and staff to distribute copies of "Board of Education Program Improvement Initiatives and Superintendent's Proposed Funding," to schools and interested citizens.

Re: ADJOURNMENT

The president adjourned the meeting at 8:45 p.m.

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PRESIDENT

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SECRETARY

HP:mlw