APPROVED 33-1997

Rockville, Maryland September 11, 1997

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on September 11, 1997, at 7:40 p.m.

ROLL CALL Present: <u>Board of Education and Staff</u>

Mr. Reginald M. Felton, President

in the Chair Dr. Alan Cheung Mr. Blair G. Ewing Ms. Ana Sol Gutiérrez

Dr. Paul L. Vance, Secretary/Treasurer Mr. Larry Bowers, Chief Financial Officer

Ms. Katheryn Gemberling, Deputy

Mr. Donald Kopp Mrs. Ruby Rubens

Absent: Mrs. Beatrice B. Gordon

Mrs. Nancy J. King Ms. Mona M. Signer Ms. Debra Wheat

MCEA Board of Directors
Mr. Mark Simon, President

Ms. Phyllis Parks Robinson, Vice President

Ms. Sandy Raymond, Secretary Mr. Jeffrey Wolf, Treasurer

Mr. Tom Israel, Executive Director

Ms. Naomi Baden Dr. Seth Goldberg Mr. Joseph Hawkins Mr. David Kahn Ms. Penny Miller

Ms. Joe Ann Robinson Ms. Marianne Shoemaker

Ms. Sarah Steel Ms. Diane Swift

Mr. Felton called the meeting with the Montgomery County Education Association's (MCEA) Board of Directors to order at 7:40 p.m.

Discussion Topic

The role of the union and the collective bargaining process within the broader context of a continuous improvement paradigm. How can we further a common agenda of collaboration for quality teaching and learning?

The meeting was adjourned at 9:15 p.m.

DDECIDENT		
PRESIDENT		
SECRETARY		

PLV:gr