

APPROVED  
1-1982

Rockville, Maryland  
January 4, 1982

The Board of Education of Montgomery County met in special session at Wheaton High School, Wheaton, Maryland, on Monday, January 4, 1982, at 8:10 p.m.

ROLL CALL

Present: Mrs. Eleanor D. Zappone,  
President in the Chair  
Mr. Joseph R. Barse  
Mr. Blair G. Ewing  
Dr. Marian L. Greenblatt  
Mr. Jonathan Lipson  
Mrs. Suzanne K. Peyser  
Mrs. Elizabeth W. Spencer  
Mrs. Carol F. Wallace

Absent: None

Others Present: Dr. Edward Andrews,  
Superintendent of Schools  
Dr. Harry Pitt, Deputy  
Superintendent  
Dr. Robert S. Shaffner,  
Executive Assistant  
Mr. Thomas S. Fess,  
Parliamentarian

Resolution No. 1-82

Re: Executive Session -  
January 4, 1982

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

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on January 4, 1982, at 9 p.m. to discuss collective bargaining negotiations as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: Presentation of the FY  
1983 Operating Budget

The superintendent presented his recommended FY 1983 Operating Budget in the amount of \$338.3 million and explained that it did not represent the final request to the Board. The budget did not provide for any changes which might occur as a result of

negotiations currently in progress with the three employee groups. Mrs. Zappone reported on the Board's schedule for budget review which was to start on January 6 at 4 p.m. and would conclude with budget adoption in mid-February

Re: Adjournment

The president adjourned the meeting at 9 p.m.

President

Secretary

EA:mlw:mag