

APPROVED
2-1982

Rockville, Maryland
January 7, 1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Thursday, January 7, 1982, at 7:40 p.m.

ROLL CALL

Present: Mrs. Eleanor D. Zappone,
President in the Chair
Mr. Blair G. Ewing
Mr. Jonathan Lipson
Mrs. Suzanne K. Peyser
Mrs. Elizabeth W. Spencer
Mrs. Carol F. Wallace

Absent: Mr. Joseph R. Barse
Dr. Marian L. Greenblatt

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 2-82

Re: Executive Session -
January 7, 1982

On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Mrs. Spencer, 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 7, 1982, following the meeting to review the budget, 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: Adjournment

The president adjourned the meeting at 7:45 p.m.

President

Secretary

EA:mlw:mag