

APPROVED  
16-1993

Rockville, Maryland  
March 9, 1993

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, March 9, 1993, at 10:10 a.m.

ROLL CALL Present: Dr. Alan Cheung, President  
in the Chair  
Mr. Stephen Abrams  
Mrs. Frances Brenneman  
Mr. Blair G. Ewing  
Mrs. Carol Fanconi  
Mrs. Beatrice Gordon  
Ms. Ana Sol Gutierrez  
Mr. Jonathan Sims

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent  
Mrs. Katheryn W. Gemberling, Deputy  
Dr. H. Philip Rohr, Deputy  
Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

Re: ANNOUNCEMENT

Dr. Cheung announced that the Board had been meeting in closed session to discuss personnel and legal issues.

Re: INTRODUCTION OF SCHOOL BUS SAFETY  
POSTER CONTEST WINNER

The members of the Board recognized Jeffrey Lee, a third grade student at Farmland Elementary School, who won first prize in the school bus safety poster contest. Jeffrey received a \$100 U.S. Savings Bond and a certificate.

RESOLUTION NO. 195-93 Re: BOARD AGENDA - MARCH 9, 1993

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for March 9, 1993.

RESOLUTION NO. 196-93      Re:    HB 1246 - EDUCATION - REVIEW OF  
EDUCATIONAL PLACEMENTS OF STUDENTS  
WITH DISABILITIES

On motion of Mr. Ewing seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

Resolved, That the Board of Education oppose HB 1246 - Education - Review of Educational Placements of Students with Disabilities for the following reasons:

This one-tiered approach is likely to result in a decision-making process that is more legalistic and more responsive to previous court decisions, but not student/parent friendly. Because the first tier will become more formal, it could mean that fewer hearing requests will be settled through mediation or administrative review procedures. More decisions of the one-tiered system could be appealed to court.

and be it further

Resolved, That should the legislature decide it wished to adopt HB 1246 it should at the very least include the three amendments suggested by MCPS.

RESOLUTION NO. 197-93      Re:    SB 797/HB 1374 - EDUCATION -  
ACCOUNTABILITY REPORTING

On motion of Mr. Ewing seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the Montgomery County Board of Education urge the state Board of Education to develop a new performance based accountability system and, if necessary, would support legislation to do that.

RESOLUTION NO. 198-93      Re:    HB 1534 - EDUCATION - PROCUREMENT -  
COMPETITIVE BIDDING

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

Resolved, That the Board of Education support HB 1534 - Education - Procurement - Competitive Bidding.

RESOLUTION NO. 199-93      Re: REASSIGNMENT OF SIXTH GRADE FROM  
 ROLLING TERRACE ELEMENTARY SCHOOL  
 TO EASTERN MIDDLE SCHOOL

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Gordon, the following resolution was adopted unanimously#:

WHEREAS, In June 1992 the superintendent indicated that staff, working with communities, would develop alternatives to address the overutilization of Rolling Terrace Elementary School; and

WHEREAS, In January 1993 staff met with PTA representatives and principals of Rolling Terrace, Highland View, Takoma Park and Piney Branch elementary schools and Eastern Middle School to present options; and

WHEREAS, After considering community input, the superintendent recommended that the sixth grade at Rolling Terrace Elementary School be relocated to Eastern Middle School beginning September 1993; and

WHEREAS, The Board conducted a public hearing on the superintendent's recommendation on March 1, 1993; now therefore be it

Resolved, That beginning September 1993 the sixth grade at Rolling Terrace Elementary School be assigned to Eastern Middle School; and be it further

Resolved, That the superintendent shall ensure parental involvement in the development and implementation of the education program at Eastern beginning at once so that effective planning is done with respect to the program prior to September.

Re: REORGANIZATION OF THE WOOTTON  
 CLUSTER TO MIDDLE SCHOOL AND  
 SHARING OF MIDDLE SCHOOL SPACE WITH  
 THE CHURCHILL CLUSTER

Mrs. Fanconi moved and Mrs. Gordon seconded the following:

WHEREAS, A community advisory group representing Churchill and Wootton cluster schools met in December 1991 and January 1992 to discuss shared use of middle school facilities, but made no recommendation at that time; and

WHEREAS, The Wootton cluster schools in the spring of 1992 developed recommendations for cluster reorganization in 1994 and shared use of Churchill cluster middle schools; and

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WHEREAS, The superintendent recommended reorganization of the Wootton cluster to middle school in 1994 and shared use of Churchill middle schools; and

WHEREAS, The Board of Education requested development of alternatives that would have modified middle school and high school assignments; and

WHEREAS, The Board of Education conducted public hearings on November 18 and 19, 1992, on the superintendent's recommendations and the alternative developed for the Board of Education, and an additional hearing on March 1, 1993, on these and two additional alternatives; now therefore be it

Resolved, That effective July 1, 1994, the Wootton cluster reorganize to middle school, with the elementaries serving Grades K-5 and that Robert Frost Middle School serve Grades 6-8; and be it further

Resolved, That middle school space available in the Churchill cluster be shared with the Wootton cluster through the following assignments:

<u>Cabin John MS</u>	<u>Herbert Hoover MS</u>	<u>Robert Frost MS</u>
Cold Spring ES	Potomac ES	DuFief ES
Stone Mill ES	Beverly Farms ES	Fallsmead ES
Bells Mill ES	Wayside ES	Lakewood ES
Seven Locks ES		Travilah ES

and be it further

Resolved, That the reassignments of elementary schools involved in this assignment plan be phased in as described below:

1994-95

Cold Spring & Stone Mill ES	Grades 6-7	Attend Cabin John MS
Cold Spring & Stone Mill ES	Grade 8	Attend Frost MS
Potomac ES	Grade 6	Attend Hoover MS
Potomac ES	Grades 7-8	Attend Cabin John MS

1995-96

Cold Spring & Stone Mill ES	Grades 6-8	Attend Cabin John MS
Potomac ES	Grades 6-7	Attend Hoover MS
Potomac ES	Grade 8	Attend Cabin John MS

1996-97 (Reassignments completely phased in)

Cold Spring & Stone Mill ES	Grades 6-8	Attend Cabin John MS
Potomac ES	Grades 6-8	Attend Hoover MS

and be it further

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Resolved, That high school assignments remain unchanged for these two clusters; and that Cold Spring and Stone Mill elementaries, and all other current Thomas S. Wootton cluster schools, continue their assignments to Thomas S. Wootton High School; and current Churchill cluster schools continue their assignments to Winston Churchill High School.

Re: A MOTION BY MR. ABRAMS TO AMEND THE  
PROPOSED RESOLUTION ON THE  
REORGANIZATION OF THE WOOTTON  
CLUSTER (FAILED)

A motion by Mr. Abrams to change the name of Cabin John Middle School to Thurgood Marshall Middle School failed with Mr. Abrams voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and (Mr. Sims) voting in the negative.

Dr. Vance asked that the record reflect that the vote by the Board on renaming Cabin John was not a rejection of the name, Thurgood Marshall, but because the proposal violated Board policy.

Re: A MOTION BY MR. ABRAMS TO AMEND THE  
PROPOSED RESOLUTION ON THE  
REORGANIZATION OF THE WOOTTON  
CLUSTER (FAILED)

A motion by Mr. Abrams to change the Potomac Elementary School assignment to Cabin John MS and change the Bells Mill Elementary School assignment to Herbert Hoover MS failed with Mr. Abrams and Dr. Cheung voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and (Mr. Sims) voting in the negative.

Re: A SUBSTITUTE MOTION BY EWING ON THE  
REORGANIZATION OF THE WOOTTON  
CLUSTER (FAILED)

A motion by Mr. Ewing to substitute the Churchill cluster's variation on 4-B for the superintendent's recommendation failed for lack of a second.

RESOLUTION NO. 200-93 Re: AN AMENDMENT TO THE PROPOSED  
RESOLUTION ON THE REORGANIZATION OF  
THE WOOTTON CLUSTER

On motion of Mrs. Gordon seconded by Mr. Abrams, the following resolution was adopted unanimously#:

Resolved, That the proposed resolution on the reorganization of the Wootton cluster be amended by an additional Resolved clause

as follows:

Resolved, That the superintendent ensure parental involvement in the development and implementation of the educational program beginning immediately so that effective planning can take place before the implementation.

RESOLUTION NO. 201-93      Re: REORGANIZATION OF THE WOOTTON  
CLUSTER TO MIDDLE SCHOOL AND  
SHARING OF MIDDLE SCHOOL SPACE WITH  
THE CHURCHILL CLUSTER

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Gordon, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and (Mr. Sims) voting in the affirmative; Mr. Ewing voting in the negative#:

WHEREAS, A community advisory group representing Churchill and Wootton cluster schools met in December 1991 and January 1992 to discuss shared use of middle school facilities, but made no recommendation at that time; and

WHEREAS, The Wootton cluster schools in the spring of 1992 developed recommendations for cluster reorganization in 1994 and shared use of Churchill cluster middle schools; and

WHEREAS, The superintendent recommended reorganization of the Wootton cluster to middle school in 1994 and shared use of Churchill middle schools; and

WHEREAS, The Board of Education requested development of alternatives that would have modified middle school and high school assignments; and

WHEREAS, The Board of Education conducted public hearings on November 18 and 19, 1992, on the superintendent's recommendations and the alternative developed for the Board of Education, and an additional hearing on March 1, 1993, on these and two additional alternatives; now therefore be it

Resolved, That effective July 1, 1994, the Wootton cluster reorganize to middle school, with the elementaries serving Grades K-5 and that Robert Frost Middle School serve Grades 6-8; and be it further

Resolved, That middle school space available in the Churchill cluster be shared with the Wootton cluster through the following assignments:

Cabin John MS

Herbert Hoover MS

Robert Frost MS

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Cold Spring ES  
 Stone Mill ES  
 Bells Mill ES  
 Seven Locks ES

Potomac ES  
 Beverly Farms ES  
 Wayside ES

DuFief ES  
 Fallsmead ES  
 Lakewood ES  
 Travilah ES

and be it further

Resolved, That the reassignments of elementary schools involved in this assignment plan be phased in as described below:

1994-95

Cold Spring & Stone Mill ES	Grades 6-7	Attend Cabin John MS
Cold Spring & Stone Mill ES	Grade 8	Attend Frost MS
Potomac ES	Grade 6	Attend Hoover MS
Potomac ES	Grades 7-8	Attend Cabin John MS

1995-96

Cold Spring & Stone Mill ES	Grades 6-8	Attend Cabin John MS
Potomac ES	Grades 6-7	Attend Hoover MS
Potomac ES	Grade 8	Attend Cabin John MS

1996-97 (Reassignments completely phased in)

Cold Spring & Stone Mill ES	Grades 6-8	Attend Cabin John MS
Potomac ES	Grades 6-8	Attend Hoover MS

and be it further

Resolved, That high school assignments remain unchanged for these two clusters; and that Cold Spring and Stone Mill elementaries, and all other current Thomas S. Wootton cluster schools, continue their assignments to Thomas S. Wootton High School; and current Churchill cluster schools continue their assignments to Winston Churchill High School; and be it further

Resolved, That the superintendent ensure parental involvement in the development and implementation of the educational program beginning immediately so that effective planning can take place before the implementation.

Re: COUNTY COUNCIL REQUESTED OPTION(S)  
 TO BOARD OF EDUCATION-ADOPTED  
 COMPREHENSIVE EASTERN AREA PLAN

Ms. Gutierrez moved and Dr. Cheung seconded the following:

WHEREAS, The Board of Education has an adopted comprehensive plan to resolve secondary facility needs for students and programs in the eastern area of the county through 2005; and

WHEREAS, The County Council has requested an alternative to the Board-adopted plan; and

WHEREAS, The Board of Education, MCPS staff, and the public have studied many different approaches to the issues and the affected communities have testified on March 1 before the Board on the issues; and

WHEREAS, The Board continues to support its comprehensive plan, but to be responsive to the County Council, has again studied options that could be forwarded; and

WHEREAS, Option A3 provides a new northeast high school, modernization and additions to existing schools as needed, a replacement facility for Montgomery Blair High School without use of the Kay tract, and uses both the Northwood and Peary facilities for MCPS needs; and

WHEREAS, Option A3 can provide an educational environment in which a comprehensive core of programs and required special program needs can be met; and

WHEREAS, Option B4 meets County Council criteria and provides solutions to space and program needs but requires significant disruption; now therefore be it

Resolved, That the adopted plan (Option A1) of the Board of Education be transmitted again to the County Council with a confirmation of the Board's belief in this plan as the best educational solution for students in the eastern area of the county; and be it further

Resolved, That Option A3 be transmitted to the County Council as a non-recommended alternative to the adopted plan; and be it further

Resolved, That Option B4 be transmitted to the County Council as an alternative that meets County Council criteria but falls far short of the Board's objectives to maintain or improve demographic profiles and to stabilize school populations when changes are required; and be it further

Resolved, That the superintendent appoint a work group to develop programs using the latest technology and cognitive research to improve teaching and learning simultaneously for the consortium composed of Montgomery Blair, Albert Einstein, and John F. Kennedy high schools with initial participation by Springbrook High School; and be it further

Resolved, That clusters countywide be informed of the worksessions of this group; and be it further

Resolved, That this group complete its task by April 1, 1994, in coordination with the planning for Albert Einstein and John F. Kennedy high schools' modernizations and the replacement



Montgomery Blair facility; and be it further

Resolved, That the group send an interim report to the Board by October 30, 1993.

For the record, Mrs. Fanconi stated that many clusters were concerned about the loss of their students to the Blair magnet, and it should be stated that she had no indication from staff that magnet programs at Blair would be enlarged.

RESOLUTION NO. 202-93      Re:    AN AMENDMENT TO THE AGENDA FOR  
MARCH 9, 1993

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted unanimously:

Resolved, That the Board of Education amend its agenda by shortening the lunch break, taking up the eastern area issue after public comments, and moving the item on Board Action areas to a later time in the agenda.

Re:    PUBLIC COMMENTS

The following individuals appeared before the Board of Education:

1. Arlene Greenspan
2. Debbie Lyons, PISCES
3. Lyn Christie
4. Joe Pauley, ARCMC
5. Diana Kohn, Takoma Park ES PTA

RESOLUTION NO. 203-93      Re:    AN AMENDMENT TO THE PROPOSED  
RESOLUTION ON COUNTY COUNCIL  
REQUESTED OPTION(S) TO BOARD OF  
EDUCATION-ADOPTED COMPREHENSIVE  
EASTERN AREA PLAN

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, and (Mr. Sims) voting in the negative#:

Resolved, That the proposed resolution on County Council requested option(s) to Board of Education-adopted comprehensive eastern area plan be amended by the deletion of the third Resolved clause and the seventh Whereas clause on Option B4.

For the record, Mrs. Fanconi stated that there is another option that we could be discussing and that is reopening Northwood. I had a lot of discussions with people, and it is not one (option) that has great advantages, but I want people to know that I am

not supporting that or putting that on the table because I feel it is extremely disruptive, but I do feel it meets the Council criteria. It does come in with a much lower figure and it does re-use existing facilities, and I am very conscious of not putting that on the table.

Re: A MOTION BY MR. ABRAMS TO  
SUBSTITUTE NORTHWOOD FOR THE  
WHEREAS AND THE RESOLVED CLAUSES  
JUST DELETED (FAILED)

A motion by Mr. Abrams to substitute the reopening of Northwood High School as a substitute for the Whereas and Resolved clauses just deleted failed for lack of a second.

RESOLUTION NO. 204-93      Re: AN AMENDMENT TO THE PROPOSED  
RESOLUTION ON COUNTY COUNCIL  
REQUESTED OPTION(S) TO BOARD OF  
EDUCATION-ADOPTED COMPREHENSIVE  
EASTERN AREA PLAN

On motion of Mrs. Brenneman seconded by Mr. Ewing, the following resolution was adopted unanimously#:

Resolved, That the proposed resolution on County Council requested option(s) be amended by an additional Resolved clause as follows:

Resolved, That the Board of Education reaffirm its commitment to the construction of the planned 21-classroom addition to Sherwood High School with 10 classrooms to be build within the current six-year capital improvements program and the rest master planned.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND  
THE PROPOSED RESOLUTION ON COUNTY  
COUNCIL REQUESTED OPTION(S) TO  
BOARD OF EDUCATION-ADOPTED  
COMPREHENSIVE EASTERN AREA PLAN

A motion by Mrs. Brenneman to amend the proposed resolution on County Council requested options by substituting "as best meeting the Board's objectives" for "as the best educational solution" in the first Resolved failed with Mrs. Brenneman, Mrs. Fanconi, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the negative; Mr. Abrams abstaining.

RESOLUTION NO. 205-93      Re: AN AMENDMENT TO THE PROPOSED  
RESOLUTION ON COUNTY COUNCIL  
REQUESTED OPTION(S) TO BOARD OF  
EDUCATION-ADOPTED COMPREHENSIVE

## EASTERN AREA PLAN

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

Resolved, That the proposed resolution on County Council Requested Option(s) be amended by the addition of a Resolved clause as follows:

Resolved, That the Board of Education is planning to adopt a statement setting forth the policy framework within which the Eastern area decisions have been taken.

RESOLUTION NO. 206-93      Re: COUNTY COUNCIL REQUESTED OPTION(S)  
TO BOARD OF EDUCATION-ADOPTED  
COMPREHENSIVE EASTERN AREA PLAN

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and (Mr. Sims) voting in the affirmative; Mr. Abrams and Mrs. Brenneman voting in the negative#:

WHEREAS, The Board of Education has an adopted comprehensive plan to resolve secondary facility needs for students and programs in the eastern area of the county through 2005; and

WHEREAS, The County Council has requested an alternative to the Board-adopted plan; and

WHEREAS, The Board of Education, MCPS staff, and the public have studied many different approaches to the issues and the affected communities have testified on March 1 before the Board on the issues; and

WHEREAS, The Board continues to support its comprehensive plan but to be responsive to the County Council has again studied options that could be forwarded; and

WHEREAS, Option A3 provides a new northeast high school, modernization and additions to existing schools as needed, a replacement facility for Montgomery Blair High School without use of the Kay tract, and uses both the Northwood and Peary facilities for MCPS needs; and

WHEREAS, Option A3 can provide an educational environment in which a comprehensive core of programs and required special program needs can be met; now therefore be it

Resolved, That the adopted plan (Option A1) of the Board of Education be transmitted again to the County Council with a





<u>Bidder</u>	<u>Amount</u>
1. Rayco Roof Service, Inc.	\$578,854
2. John H. Cole & Sons, Inc.	611,047
3. Korb Roofers, Inc.	618,437
4. J. E. Wood & Sons Co., Inc.	646,500
5. Virginia Roofing Corporation	729,999
6. Orndorff & Spaid, Inc.	734,149

and

WHEREAS, The low bidder, Rayco Roof Service, Inc., has completed similar projects successfully at various schools, including Laytonsville and Piney Branch elementary schools; and

WHEREAS, The low bid is below the staff estimate of \$600,000; now therefore be it

Resolved, That a \$578,854 contract be awarded to Rayco Roof Service, Inc., for reroofing Paint Branch High School, in accordance with plans and specifications prepared by the Department of Facilities Management and subject to final action by the County Council on the FY 1994 Capital Budget.

RESOLUTION NO. 209-93 Re: AWARD OF CONTRACTS FOR VARIOUS MAINTENANCE PROJECTS

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

WHEREAS, Sealed bids for various maintenance projects, to be funded from the FY 94 Capital Budget Mechanical Systems Rehabilitation project, were received on February 24, 1993, in accordance with MCPS procurement procedures, with work to begin on July 1, 1993, and completed by September 1, 1993; and

WHEREAS, Details of the bid activity are available in the Department of Facilities Management; and

WHEREAS, The low bids are below the budget estimates and the low bidders meeting specifications have completed similar projects successfully; now therefore be it

Resolved, That contingent upon County Council approval of the FY 94 CIP, and the availability of sufficient funds, contracts be awarded to the low bidders meeting specifications for the projects in the amounts listed below:

<u>Project</u>	<u>Amount</u>
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Rooftop Air Conditioning Units, Chiller  
Cooling Tower, and Fuel Burner Replacements  
Fields Road Elementary School

Low Bidder: Combustioneer Corporation \$128,719  
Successfully completed similar work at  
Bethesda-Chevy Chase High School and  
Diamond and Fox Chapel elementary schools.

Boiler and Fuel Burner Replacements  
Bethesda Maintenance Depot

Low Bidder: G & L Mechanical Services \$ 39,684  
Successfully completed similar work at  
Carderock Springs, Cresthaven and Forest  
Knolls elementary schools, Cabin John  
Middle School, and Lynnbrook, North Lake  
Radnor and Rockinghorse centers.

Boiler and Fuel Burner Replacements  
Maryvale Elementary School

Low Bidder: Adrien L. Merton, Inc. \$109,519  
Successfully completed similar work at  
Benjamin Banneker and Earle B. Wood middle  
schools and Stonegate Elementary School

RESOLUTION NO. 210-93      Re: GRANT OF RIGHT-OF-WAY AT MARTIN  
LUTHER KING, JR. MIDDLE SCHOOL

On recommendation of the superintendent and on motion of Ms.  
Gutierrez seconded by Mrs. Brenneman, the following resolution  
was adopted unanimously:

WHEREAS, The Washington Suburban Sanitary Commission (WSSC)  
proposes to realign a water line along the Frederick Road (MD  
355) frontage of Martin Luther King, Jr. Middle School; and

WHEREAS, The proposed grant of right-of-way of 5,311 square feet,  
and an adjacent 15-foot wide temporary construction strip, will  
not adversely affect any land anticipated to be utilized for  
school purposes and would benefit the school community; and

WHEREAS, All construction, restoration and future maintenance  
will be at no cost to the Board of Education, with WSSC and its  
contractors assuming liability for all damages or injury; now  
therefore be it

Resolved, That the president and secretary be authorized to  
execute a right-of-way agreement with the Washington Suburban  
Sanitary Commission for the land required to realign the water  
line onto the Martin Luther King, Jr. Middle School site; and be  
it further

Resolved, That a fee of \$956.00 be paid to MCPS by WSSC for the

subject right-of-way.

RESOLUTION NO. 211-93      Re:    UTILIZATION OF FY 1993 FUTURE  
SUPPORTED PROJECT FUNDS FOR  
ENVIRONMENTAL STUDIES AT MONTGOMERY  
VILLAGE AND EASTERN MIDDLE SCHOOLS

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1993 Provision for Future Supported Projects a grant award of \$5,589 from the Chesapeake Bay Trust for an environmental studies program at Montgomery Village and Eastern middle schools, in the following categories:

<u>Category</u>	<u>Amount</u>
2    Instructional Salaries	\$    325
3    Other Instructional Costs	5,238
10  Fixed Charges	<u>        26</u>
Total	\$5,589

and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 212-93      Re:    UTILIZATION OF FY 1993 FUTURE  
SUPPORTED PROJECT FUNDS FOR THE  
MARYLAND EQUIPMENT INCENTIVE FUND  
(MEIF) PROGRAM

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1993 Provision for Future Supported Projects in Category 3 -- Other Instructional Costs, a grant award of \$10,000 from the Maryland Equipment Incentive Fund (MEIF), a component of the Governor's Mathematics/Science Initiatives, for the purchase of selected science equipment to be placed in elementary and high schools, and for the purchase of materials required for the Maryland School Performance Assessment Program (MSPAP); and be it further

Resolved, That copies of this resolution be transmitted to the county executive and the County Council.



RESOLUTION NO. 213-93      Re:    UTILIZATION OF FY 1993 FUTURE  
SUPPORTED PROJECT FUNDS TO DEVELOP  
MATERIALS FOR CHINESE AND JAPANESE  
AT THE ELEMENTARY SCHOOL LEVEL

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and (Mr. Sims) voting in the affirmative; Mr. Abrams abstaining#:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1993 Provision for Future Supported Projects a grant award of \$6,713 from the U.S. Department of Education, Title VI Program, to develop instructional materials for Chinese and Japanese at the elementary school level, in the following categories:

<u>Category</u>	<u>Amount</u>
2 Instructional Salaries	\$6,215
10 Fixed Charges	<u>498</u>
Total	\$6,713

and be it further

Resolved, That a copy of this resolution be transmitted to the county executive and the County Council.

RESOLUTION NO. 214-93      Re:    SUBMISSION OF AN FY 1993 GRANT  
PROPOSAL FOR TEACHER TRAINING AND  
MATERIALS DEVELOPMENT ABOUT FRENCH-  
SPEAKING AFRICA

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the affirmative; Mr. Abrams abstaining#:

Resolved, That the superintendent of schools be authorized to submit an FY 1993 grant proposal for \$150,861 to the National Endowment for the Humanities, under the Special Opportunity in Foreign Language Education program, to provide teacher training and materials development about French-speaking Africa; and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 215-93 Re: MONTHLY PERSONNEL REPORT

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

Resolved, That the following appointments, resignations, and leaves of absence of professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

RESOLUTION NO. 216-93 Re: DEATH OF MR. GEORGE A. SELBY,  
BUILDING SERVICES MANAGER III AT  
RIDGEVIEW MIDDLE SCHOOL

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

WHEREAS, The death on February 10, 1993, of Mr. George A. Selby, a building services manager III at Ridgeview Middle School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In more than 24 years of service to Montgomery County Public Schools, Mr. Selby performed his duties in an outstanding manner, and his leadership insured that the building and grounds were always conducive to learning and teaching; and

WHEREAS, Mr. Selby demonstrated excellent supervision of his staff, worked well as part of the school leadership team, and was respected by all elements of the school staff; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. George A. Selby and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mr. Selby's family.

Re: APPROVAL OF AMENDED RECOMMENDATIONS  
OF THE GENDER EQUITY IN ATHLETICS  
TASK FORCE

Mrs. Brenneman moved and Mrs. Gordon seconded the following:

WHEREAS, Title IX of the Educational Amendments of 1972 is a federal law; and

WHEREAS, Montgomery County Public Schools (MCPS) is committed to gender equity in athletics in both spirit and intent; and

WHEREAS, The Gender Equity in Athletics Task Force appointed by the superintendent of schools found that inequities for females still exist in the MCPS interscholastic athletic program; and

WHEREAS, Because the rights, benefits, and opportunities for high school athletic participation is as important for females as it is for males; and

WHEREAS, Participation in interscholastic athletics is an effective way for student athletes to develop confidence, discipline, teamwork, and leadership skills; and

WHEREAS, Women in athletic leadership positions provide role models for female student athletes not only for observing leadership skills, abilities, and character qualities, but also for viewing potential career opportunities; and

WHEREAS, The superintendent of schools recommends that the Board of Education approve the amended recommendations of the Gender Equity in Athletics Task Force, excluding recommendations that address issues for cheerleaders and pompons; now therefore be it

Resolved, That the Board of Education adopt the recommendations made by the superintendent in response to the Gender Equity in Athletics Task Force Report, except for Recommendation #64 (Gender Equity in Athletics Specialist), and Recommendations #44, 45, 46, 47, 48, 49, 51, and 52 dealing with cheerleaders and pompons; and be it further

Resolved, That by this action the Board of Education will enable MCPS to continue implementing program standards that will result in full compliance with the spirit and intent of Title IX to ensure an effective and equitable interscholastic athletic program for all students; and be it further

Resolved, That following discussion and formal feedback from high school principals, athletic directors and assistant athletic directors, representatives from MCR and MCCPTA, and members of the Gender Equity in Athletics Task Force, recommendations that address cheerleaders and pompons will be returned to the Board for additional discussion and action on March 22; and be it further

Resolved, That all recommendations dealing with gender equity in athletics, adopted by the Board of Education be transmitted to the county executive, County Council, the Montgomery County Delegation to the Maryland General Assembly, the Maryland Public Secondary Schools Athletic Association, Montgomery County representatives and senators to the U. S. Congress, the National Federation of State High School Associations, the National Association of Girls and Women in Sport, the American Alliance of Health, Physical Education, Recreation and Dance, and other

professional education and athletic administrative organizations as appropriate.

Re: A MOTION BY MR. EWING TO AMEND THE  
PROPOSED RESOLUTION ON GENDER  
EQUITY IN ATHLETICS

A motion by Mr. Ewing to strike Recommendation #64 (Gender Equity Specialist) from the first Resolved clause failed with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. Sims) voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 218-93 Re: APPROVAL OF AMENDED RECOMMENDATIONS  
OF THE GENDER EQUITY IN ATHLETICS  
TASK FORCE

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

WHEREAS, Title IX of the Educational Amendments of 1972 is a federal law; and

WHEREAS, Montgomery County Public Schools (MCPS) is committed to gender equity in athletics in both spirit and intent; and

WHEREAS, The Gender Equity in Athletics Task Force appointed by the superintendent of schools found that inequities for females still exist in the MCPS interscholastic athletic program; and

WHEREAS, Because the rights, benefits, and opportunities for high school athletic participation is as important for females as it is for males; and

WHEREAS, Participation in interscholastic athletics is an effective way for student athletes to develop confidence, discipline, teamwork, and leadership skills; and

WHEREAS, Women in athletic leadership positions provide role models for female student athletes not only for observing leadership skills, abilities, and character qualities, but also for viewing potential career opportunities; and

WHEREAS, The superintendent of schools recommends that the Board of Education approve the amended recommendations of the Gender Equity in Athletics Task Force, excluding recommendations that address issues for cheerleaders and pompons; now therefore be it

Resolved, That the Board of Education adopt the recommendations made by the superintendent in response to the Gender Equity in Athletics Task Force Report, except for Recommendation #64

(Gender Equity in Athletics Specialist), and Recommendations #44, 45, 46, 47, 48, 49, 51, and 52 dealing with cheerleaders and pompons; and be it further

Resolved, That by this action the Board of Education will enable MCPS to continue implementing program standards that will result in full compliance with the spirit and intent of Title IX to ensure an effective and equitable interscholastic athletic program for all students; and be it further

Resolved, That following discussion and formal feedback from high school principals, athletic directors and assistant athletic directors, representatives from MCR and MCCPTA, and members of the Gender Equity in Athletics Task Force, recommendations that address cheerleaders and pompons will be returned to the Board for additional discussion and action on March 22; and be it further

Resolved, That all recommendations dealing with gender equity in athletics, adopted by the Board of Education be transmitted to the county executive, County Council, the Montgomery County Delegation to the Maryland General Assembly, the Maryland Public Secondary Schools Athletic Association, Montgomery County representatives and senators to the U. S. Congress, the National Federation of State High School Associations, the National Association of Girls and Women in Sport, the American Alliance of Health, Physical Education, Recreation and Dance, and other professional education and athletic administrative organizations as appropriate.

Re: BOARD OF EDUCATION ACTION AREAS FOR  
1993-1994

Mrs. Fanconi moved and Mrs. Gordon seconded the following:

WHEREAS, Board of Education policy requires the Board, with the advice of the superintendent of schools, to establish its priorities for the school system; and

WHEREAS, The members of the Board of Education and superintendent of schools met on January 8, 9, and 22, 1993, to refine and develop the Board's action areas for 1993-1994; and

WHEREAS, On January 22, 1993, consensus was reached that the first priority of the Board of Education was the Success for Every Student Plan; and

WHEREAS, Board members agreed on ten action areas to guide and to focus the Board's efforts in the next two years; now therefore be it

Resolved, That the Board of Education approve the Success for

Every Student Plan as its first priority and adopt the following 10 action areas for 1993-1994:

1. **Special Education**

Focus: Review and make appropriate changes and improvements in special and alternative education program, including provisions for clear policy and direction on inclusion.

2. **Early Childhood Education**

Focus: Provide a broad array of options/models for early childhood education (explore options other than Head Start). Coordinate all early childhood education efforts to maximize communication, to meet students' developmental and socialization needs, to bridge relationships with parent advocacy groups, to maximize student readiness to learn, and to develop a legitimate interagency model. Develop an overall strategy for future early childhood education programs.

3. **Limited English Proficiency**

Focus: Improve services for students with limited English proficiency. Examine inclusion, integration and transition. Look to alternative delivery models, and examine Challenge Grant Models for system use. Continue legislative efforts.

4. **Outcomes/Assessments**

Focus: Continue the development of a comprehensive system for measuring student progress and outcomes, which includes the following tasks: set standards, build in appropriate supports, skill development, parent-student feedback, expansion of School-based Instructional Monitoring System (SIMS), a consistent developmental preK-12 curriculum, and improved teaching strategies.

5. **Policy Implementation**

Focus: Develop a mechanism that facilitates continued assessment of policy implementation. To this end consider (a) self-study, (b) information gathering through technology, (c) community [customer] evaluation, and (d) policy termination if appropriate.

6. **Safety and Security**

Focus: Continue implementation of the superintendent's safety and security plan, including funding, legislative action, training efforts, mediation, more security personnel, and alternative programs.

7. **Strengthen Partnerships**

Focus: Identify all external entities interacting with the school system. Define types of relationships MCPS desires to establish. Institutionalize external relationships with

media, parent groups, stakeholders, civic associations, state/local/federal government agencies, and business/industry.

8. **Technology**

Focus: Develop a comprehensive policy for the use of instructional technology. Include provisions for encouraging the use of technology in and beyond the instructional environment, training of staff, and development of instructional strategies.

9. **Employee Training**

Focus: Strengthen staff development, renewal, and leadership with an emphasis on implementing the Success for Every Student plan, and improve comprehensive staff development training efforts under the Systemwide Training Unit and the School Improvement Training Unit.

10. **Continuous Improvement**

Focus: Develop an organized systemwide approach for the incorporation of continuous improvement concepts, including initiatives to implement Total Quality Management (TQM) strategies in the school system.

During the discussion, the following points were raised:

1. Mr. Ewing pointed out that under the Success for Every Student Plan's "Summary of Implementation" there were a number of items that preceded that plan which appeared to be awkward.

2. Under Action Area 4. Outcomes and Assessment, Mr. Ewing said there was nothing about the substance of education and what students ought to know when they graduated from MCPS.

3. Ms. Gutierrez stated that she had expected to see a combined list with the previous action areas and the new ones.

4. Mr. Ewing suggested that they consider using a chart with action areas, summaries, next steps, and outcomes.

5. Under Action Area 4. Outcomes and Assessment, Mr. Ewing requested an explanation of what was meant by "a consistent developmental preK-12 curriculum."

6. Under Action Area 7. Policy Implementation, Mr. Ewing stated that it was not clear who was doing the "self-study" and what was meant by "information gathering through technology."

7. Under Action Area 7. Strengthening Partnerships, "Summary of Implementation," Mrs. Brenneman suggested adding "including but not limited to" when discussing relationships with various groups

and the county government. She also suggested the wording "promote greater news media coverage" instead of "gain greater news media coverage."

8. Under Action Area 6. Safety and Security, "Summary of Implementation," Ms. Gutierrez suggested that the sexual harassment policy should be listed under the policy section rather than under safety and security.

9. Ms. Gutierrez thought the document should be reformatted to eliminate the summary of implementation and to focus more on the action areas.

10. Mr. Ewing thought they should consider an action area having to do with the well being of employees and human relations which could include the policy on sexual harassment.

11. Mr. Sims asked that the Montgomery County Junior Councils be included wherever MCR was mentioned, in this case under Action Area 7. Strengthening Partnerships, "Summary of Implementation."

12. It was agreed that Board members would provide their written comments to the Board officers prior to March 15.

Re: A MOTION BY MRS. BRENNEMAN ON THE  
FY 1994 OPERATING BUDGET -  
TRANSPORTATION (BELL TIMES)

Mrs. Brenneman moved and Mrs. Fanconi seconded the following:

Resolved, That the Board of Education adopt Option No. 6 for bell times which increases the elementary school day by 5 minutes, saves \$800,000, and would have the following hours for students:

High School	7:25 to 1:55
Middle School	7:55 to 2:25
Elementary I	8:50 to 2:55
Elementary II	9:20 to 3:25

RESOLUTION NO. 219-92 Re: A SUBSTITUTE MOTION BY MR. ABRAMS  
ON THE FY 1994 OPERATING BUDGET -  
TRANSPORTATION (BELL TIMES)

On motion of Mr. Abrams seconded by Mrs. Brenneman, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. Sims) voting in the negative#:

Resolved, That the following be substituted for Mrs. Brenneman's motion on bell times:

Resolved, That the Board of Education adopt Option No. 1 for bell



times which includes a six hour, 15 minute classroom day at the elementary level, saves \$1 million, and would have the following hours for students:

High School	7:30 to 2:00
Middle School	8:00 to 2:30
Elementary I	8:45 to 3:00
Elementary II	9:15 to 3:30

RESOLUTION NO. 220-93      Re:    FY 1994 OPERATING BUDGET -  
 TRANSPORTATION (BELL TIMES)

On motion of Mr. Abrams seconded by Mrs. Brenneman, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Mr. Ewing and Ms. Gutierrez voting in the negative#:

Resolved, That the Board of Education adopt Option No. 1 for bell times which includes a six hour, 15 minute classroom day at the elementary level, saves \$1 million, and would have the following hours for students:

High School	7:30 to 2:00
Middle School	8:00 to 2:30
Elementary I	8:45 to 3:00
Elementary II	9:15 to 3:30

Re:    BOARD MEMBER COMMENTS

1. Mr. Ewing understood that there had been resignations on the long-range planning task force, and he wondered about how vacancies would be filled. Dr. Vance indicated that he would expedite the process by bringing the Board a list of recommendations for replacement members at the next business meeting.

2. Mr. Ewing suggested that having taken the action it did on transportation, the Board needed to focus on what it would do with the additional 15 minutes during the elementary school day.

3. Mr. Sims reported that Ms. Carrie Baker, a junior at Albert Einstein HS, and Ms. Kechelle Simms, a sophomore at Kennedy HS, were the two finalists for the 16th student member on the Board.

4. Ms. Gutierrez stated that the Board's action on the eastern area meant that the other options were not current options on the table. She knew that some communities were organizing to look at specific details in those other options, and she suggested that the press release specify what options the Board had put forth to the Council. Dr. Vance agreed that materials would be provided to principals, clusters, the PTA, and the broader community. Mrs. Fanconi inquired about the Council's process, and Dr. Rohr

explained that the Council could approve the dollars for a different plan and recommend the Board consider this plan.

5. Mr. Abrams asked that he be provided with information about the process for naming schools.

6. Mr. Ewing noted that they had a letter from the president of the Council to Council members which suggested that the Council believed it had full authority to change PDF's. It seemed to him they had to be careful about what they told the community about what was going to happen next because the Council could decide to implement an option the Board did not recommend. It was decided that the Board would testify on March 16.

RESOLUTION NO. 221-93      Re:    CLOSED MEETINGS - MARCH 10, 15, AND  
22, 1993

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mr. Sims, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting in closed session beginning on March 10, 1993, at 9 p.m. at Churchill High School, Potomac, Maryland, to discuss contract negotiations as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and that such portion of its meeting shall continue in closed session until the completion of business; and be it further

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting in closed session beginning on March 15, 1993, at 9 p.m. at Lakewood Elementary School, Rockville, Maryland, to discuss contract negotiations as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and that such portion of its meeting shall continue in closed session until the completion of business; and be it further

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting in closed session beginning on March 22, 1993, at 7:30 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, to discuss personnel matters, pending litigation, matters protected from public disclosure by law, and other issues including consultation with counsel to obtain legal advice as permitted under Section 4-

106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and that such portion of its meeting shall continue in closed session until the completion of business.

RESOLUTION NO. 222-93      Re:    DISCUSSION OF MIDDLE SCHOOL  
INTERSCHOLASTIC SPORTS

On motion of Mr. Sims seconded by Mrs. Gordon, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the affirmative; Mr. Ewing voting in the negative:

Resolved, That the Board of Education schedule time to discuss its previous decision to eliminate middle school interscholastic sports.

For the record, Mr. Ewing said he was not opposed to interscholastic sports, but it was unlikely there would be money for that. Therefore, he was not sure that this discussion would be a useful expenditure of Board time.

Re:    REPORT ON CLOSED SESSIONS

On February 9, 1993, by the unanimous vote of members present, the Board voted to conduct a closed session on February 18, 1993, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Thursday, February 18, 1993, from 8:30 p.m. to 9:30 p.m. The meeting took place in Room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss the MCCSSE's mediator's report and a tentative agreement with MCCSSE. Staff also provided an update on negotiations with MCEA.

In attendance at the closed session were: Stephen Abrams, Melissa Bahr, Larry Bowers, Fran Brenneman, Carole Burger, Alan Cheung, Blair Ewing, Carol Fanconi, Thomas Fess, Wes Girling, Bea Gordon, Ana Sol Gutierrez, Marie Heck, Brian Porter, Tom Reinert, Philip Rohr, Jon Sims, Paul Vance, Bud Westall, and Mary Lou Wood.

On February 9, 1993, by the unanimous vote of members present, the Board voted to conduct a closed session on February 22, 1993, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Monday, February 22, 1993, from 7 p.m. to 8:15 p.m. The meeting

took place in Room 120 of the Carver Educational Services Center, Rockville, Maryland. The Board met to discuss appeals and the tentative agreement with MCAASP.

In attendance at the closed session were: Stephen Abrams, Larry Bowers, Fran Brenneman, Carole Burger, Alan Cheung, Blair Ewing, Carol Fanconi, Thomas Fess, Bea Gordon, Ana Sol Gutierrez, Marie Heck, Brian Porter, Philip Rohr, Jon Sims, Roger Titus, Paul Vance, and Mary Lou Wood.

RESOLUTION NO. 223-93 Re: BOE APPEAL NO. 1993-1

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the affirmative; Mr. Abrams and Dr. Cheung voting in the negative:

Resolved, That the Board of Education adopt its decision and order in BOE Appeal No. 1993-1, a personnel matter.

RESOLUTION NO. 224-93 Re: BOE APPEAL NO. 1993-3

On motion of Mrs. Fanconi seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the Board of Education adopt its decision and order in BOE Appeal No. 1993-2, a personnel matter.

RESOLUTION NO. 225-93 Re: BOE APPEAL NO. 1992-17

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the affirmative; Mr. Abrams and Mrs. Brenneman voting in the negative:

Resolved, That the Board of Education adopt its decision and order in BOE Appeal No. 1992-17, a student disciplinary matter.

Re: NEW BUSINESS

Mr. Sims moved and Mrs. Brenneman seconded the following:

Resolved, That the Board of Education schedule time to discuss and assess the needs, financial and otherwise, of the communication arts program at Montgomery Blair High School.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Monthly Financial Report

RESOLUTION NO. 226-93      Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 5:55 p.m.

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PRESIDENT

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SECRETARY

PLV:mlw