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APPROVED  
12-1996

Rockville, Maryland  
February 20, 1996

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on February 20, 1996, at 7:30 p.m.

ROLL CALL Present:                   Ms. Ana Sol Gutiérrez, President  
  in the Chair  
  Mr. Stephen Abrams  
  Dr. Alan Cheung  
  Mr. Blair G. Ewing  
  Mr. Reginald Felton  
  Mrs. Beatrice B. Gordon  
  Mrs. Nancy King  
  Mr. Charles McCullough

Others Present:                   Dr. Paul L. Vance, Superintendent  
  Mrs. Katheryn W. Gemberling, Deputy  
  Mr. Larry A. Bowers, Acting Deputy

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

Re: ANNOUNCEMENT

Ms. Gutiérrez announced that Mr. McCullough would be late for the meeting.

RESOLUTION NO. 132-1996    Re: BOARD AGENDA - FEBRUARY 20, 1996

On recommendation of the superintendent and on motion of Mrs. King seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education amend and approve the agenda by adding a Closed Session immediately following the February 20, 1996, meeting.

\* Mr. McCullough joined the meeting at this time.

RESOLUTION NO. 133-1996    Re: AN ALTERNATIVE FOR THE DAMASCUS CLUSTER

On motion of Mrs. King and seconded by Mrs. Gordon, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, Mrs. King, and Mr. McCullough voting in the affirmative; Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education amend the superintendent's boundary changes and recommend an alternative to include the reassignment of the Log House Court, Wilderness Walk Drive, Wilderness Walk Court, and Log House Road north of Banner Country Court from Cedar Grove Elementary School to Woodfield Elementary School.

RESOLUTION NO. 134-1996    Re:    AN ALTERNATIVE FOR THE DAMASCUS CLUSTER

On motion of Mr. Abrams and seconded by Mrs. King, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutiérrez voting in the negative: #

Resolved, That the Board of Education, in place of the superintendent's recommendation, reassign as an alternative the section of the Milestone community south of Observation Drive from Cedar Grove Elementary School to Rockwell Elementary School and this boundary change would be effective immediately for Grades K-5.

RESOLUTION NO. 135-1996    Re:    AN ALTERNATIVE FOR THE SHERWOOD CLUSTER

On motion of Mrs. King and seconded by Mr. McCullough, the following resolution was adopted unanimously: #

Resolved, That the Board of Education requests \$25,000 planning funds in the FY 1997 Capital Budget for site analysis and pre-planning for a new Sherwood Elementary School #6 as an alternative

RESOLUTION NO 136-1996    Re:    ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting of February 20, 1996, at 9:40 p.m.

PRESIDENT

SECRETARY

PLV:gr