

APPROVED  
21-1999

Rockville, Maryland  
June 29, 1999

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, June 29, 1999, at 7:10 p.m.

ROLL CALL Present:                    Mr. Reginald M. Felton, President  
  in the Chair  
  Mr. Stephen Abrams  
  Mr. Geonard F. Butler, Jr., Student Board Member  
  Mr. Kermit V. Burnett  
  Mrs. Beatrice B. Gordon  
  Mrs. Nancy J. King  
  Mrs. Patricia O'Neill  
  Ms. Laura Sampedro, Student Board Member-Elect  
  Ms. Mona M. Signer  
  Mr. Larry Bowers, Acting Secretary/Treasurer

Absent:            None

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

RESOLUTION NO. 377-99            Re:    **AGENDA**

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

Resolved, That the Board of Education approve its agenda for June 29, 1999.

RESOLUTION NO. 378-99            Re:    **CONDITIONAL APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS**

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

WHEREAS, Dr. Paul L. Vance has announced his retirement as Superintendent of Schools, effective June 30, 1999; and has so notified the Board of Education pursuant to law; and

WHEREAS, The Board of Education has been engaged in a nationwide search for a successor to Dr. Vance; and

WHEREAS, The Board of Education has identified an individual who the Board of

Education believes is highly qualified to assume the responsibilities of Superintendent and meets the expectations of the key stakeholders, including staff, parents, students, and the larger business and civic community; and

WHEREAS, It is necessary, under pertinent provisions of state law, for the Board of Education to take action on the appointment of this individual prior to July 1<sup>st</sup>; now therefore be it

Resolved, That Dr. Jerry D. Weast be appointed to a four-year term as Superintendent of Schools for Montgomery County, Maryland, contingent upon final negotiation of an employment agreement and the written approval of the state Superintendent of schools as required by state law.

RESOLUTION NO. 379-99            Re:    **BOARD DELEGATION**

On motion of Mr. Abrams and seconded by Mrs. O'Neill, the following resolution was adopted with Mr. Abrams, Mr. Burnett, Mr. Butler, Mr. Felton, Mrs. King, Mrs. O'Neill, and Ms. Signer voting in the affirmative; Mrs. Gordon abstaining:

Resolved, That the Board of Education appoint Mrs. Gordon and Ms. Signer as the delegation for a site visit to Greensboro, North Carolina.

RESOLUTION NO. 380-99            Re:    **ADJOURNMENT**

On recommendation of the Superintendent and on motion of Ms. Signer seconded by Mr. Butler, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of June 29, 1999, at 7:15 p.m.

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PRESIDENT

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SECRETARY

PLV:gr