

APPROVED
11-2011

Rockville, Maryland
April 25, 2011

The Board of Education of Montgomery County held a special meeting at the Carver Educational Services Center, Rockville, Maryland, on April 25, 2011, at 7:04 p.m.

Present: Mr. Christopher Barclay, President
in the Chair
Ms. Laura Berthiaume
Ms. Shirley Brandman
Dr. Judy Docca
Mr. Michael Durso
Mr. Philip Kauffman
Mrs. Patricia O'Neill
Mr. Alan Xie
Dr. Jerry Weast, Secretary/Treasurer

Absent: None

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

RESOLUTION NO. 187-11 Re: **CLOSED SESSION**

On motion of Ms. Brandman and seconded by Mrs. O'Neill, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article* and *State Government Article* of the *Annotated Code of Maryland* 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 conduct a closed session on April 25, 2011, in Room 120 from 6:30 to 7:00 p.m.; and be it further

Resolved, That the Board of Education of Montgomery County discuss personnel matters and receive legal advice on those matters, as permitted under Section 10-508(a)(1) of the *State Government Article* and Section 4-107 (d) of the *Education Article*; and be it further

Resolved, That the meeting continue in closed session until the completion of business.

Re: **PLEDGE OF ALLIGANCE**

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

RESOLUTION NO. 188-11 Re: **AGENDA**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by

Mr. Kauffman, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for April 25, 2011.

RESOLUTION NO. 189-11 Re: **CONDITIONAL APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS**

On motion of Mr. Barclay and seconded by Mr. O'Neill, the following resolution was adopted unanimously:

WHEREAS, Dr. Jerry D. Weast has announced his retirement as Superintendent of Schools, effective, June 30, 2011, and has so notified the Board of Education pursuant to state law; and

WHEREAS, The Board of Education has been engaged in a nationwide search for a successor to Dr. Weast; 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 of Schools; 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, 2011; now therefore be it

Resolved, That Dr. Joshua P. Starr 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. 190-11 Re: **ADJOURNMENT**

By unanimous consent, the Board of Education adjourned its meeting of April 25, 2011, at 7:35 p.m.

PRESIDENT

SECRETARY

JDW:gr