APPROVED Rockville, Maryland 47-1982 December 6, 1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, December 6, 1982, at 7:45 p.m.

ROLL CALL Present: Mrs. Suzanne K. Peyser, Vice President

in the Chair
Dr. James E. Cronin
Mr. Blair G. Ewing
Mr. Kurt Hirsch

Mrs. Marilyn J. Praisner Dr. Robert E. Shoenberg

Absent: Dr. Marian L. Greenblatt Mrs. Odessa M. Shannon

Others Present: Dr. Edward Andrews, Superintendent of

Schools

Dr. Harry Pitt, Deputy Superintendent Mr. Thomas S. Fess, Parliamentarian

Re: Announcement

Mrs. Peyser announced that Mrs. Shannon was ill and would not be attending the meeting.

Resolution No. 830-82 Re: Amendment to the FY 1984 Capital Improvements Program (CIP)

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, The Board of Education on November 22, 1982, approved a FY 1984 Capital Budget of \$15,391,000 of which \$8,997,000 was requested

from the state and \$6,394,000 from the county; and

WHEREAS, The Montgomery County Council modified the Board of Education's FY 1984 Capital Budget request to the Interagency Committee (IAC) as shown on the recapitulation; and

WHEREAS, The Board of Public Works and IAC require that a BOE/County

Council approved CIP be submitted by December 7; now therefore be it.

Resolved, That the Board of Education amends the FY 1984 Capital Improvements Program request to the state, as detailed on the recapitulation, from \$8,997,000 to \$4,824,000 for the following projects:

- 1. Gaithersburg Elementary School
- 2. Woodlin Elementary School
- 3. Portable Classrooms
- 4. Washington Grove Elementary School

Resolution No. 831-82 Re: Adjournment

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Cronin, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting at 8 p.m.

Vice President

Secretary

EA:mlw