Rockville, Maryland November 14, 1983

APPROVED 65-1983

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, November 14, 1983, at 8:45 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President in the Chair

Dr. James E. Cronin Mrs. Suzanne K. Peyser Mrs. Marilyn J. Praisner Dr. Robert E. Shoenberg

Absent: Dr. Marian L. Greenblatt
Mr. Peter Robertson

Mrs. Odessa Shannon

Others Present: Dr. Wilmer S. Cody, Superintendent of

Schools

Dr. Harry Pitt, Deputy Superintendent

Dr. Robert S. Shaffner, Executive

Assistant

Mr. Thomas S. Fess, Parliamentarian

Re: Announcement

Mr. Ewing announced that the Board had met with the members of the Montgomery County Delegation at the County Office Building to talk about a variety of issues. Following the work session, the Board had an executive session scheduled.

Re: Worksession on the Transfer Policy

Board members and staff discussed a background paper on the transfer policy. They requested staff and Board attorney to provide case law information on clusters as well as another paper on issues and options regarding the student transfer policy. Board members asked that another work session be scheduled on this topic.

Resolution No. 836-83 Re: Decision and Order BOE Case 1983-36

On motion of Mrs. Praisner seconded by Mrs. Peyser, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education adopt its decision and order in BOE Case 1983-36.

For the record, Mr. Fess stated that the previous decision was on a unanimous vote of the Board. He would transmit the decision and order to the appellant, subsequently secure the other signatures, and then transmit the document with all signature.

Re: Adjournment

The president adjourned the meeting at 10:35 p.m.

President

Secretary

WSC:mlw