

APPROVED
34-1984

Rockville, Maryland
June 28, 1984

The Board of Education of Montgomery County met in special session at Gaithersburg High School, Gaithersburg, Maryland, on Thursday, June 28, 1984 at 8:15 p.m.

ROLL CALL Present: Mrs. Marilyn J. Praisner, President in
 the Chair
 Dr. James E. Cronin
 Mr. Blair G. Ewing
 Mr. Peter Robertson
 Dr. Robert E. Shoenberg

 Absent: Dr. Marian L. Greenblatt
 Mrs. Suzanne K. Peyser
 Mrs. Odessa M. Shannon

 Others Present: Dr. Wilmer S. Cody, Superintendent of
 Schools
 Dr. Harry Pitt, Deputy Superintendent
 Mr. Thomas S. Fess, Parliamentarian

 Re: Announcements

Mrs. Praisner apologized for starting the meeting late and explained they had been waiting for Dr. Cronin so there would be a quorum. She announced that Mrs. Shannon was out of town on business and that Dr. Greenblatt and Mrs. Peyser would not be present.

Dr. Cody presented his recommendation for the selection of a site for the new Area 3 high school. There was extensive questioning and discussion by Board members before a vote was taken.

Resolution No. 368-84 Re: Site Selection for the New Area 3
 High School East of I-270

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

WHEREAS, The Board of Education and County Council have approved planning for a new high school east of I-270 in Area 3; and

WHEREAS, On May 1, the Board committed to determining the site for that new school within 60 days from that date; and

WHEREAS, A committee with representation from the affected communities has studied alternative locations for the new schools; and

WHEREAS, The 60-day deadline can be met by action on this date, June 28; now therefore be it

Resolved, That the Watkins Mill site, located northwest of Montgomery Village near the intersection of Watkins Mill Road and Apple Ridge Way, be approved as the site for the new high school east of I-270; and be it further

Resolved, That whatever steps are necessary by the Board and county government to clear title of the property to the Board of Education be initiated immediately; and be it further

Resolved, That whatever steps are necessary by the Board and other governmental agencies to enlarge the site as needed to accommodate the required high school facilities be initiated immediately; and be it further

Resolved, That the County Council, county executive, Montgomery County Planning Board, and State Interagency Committee be made aware of these actions.

Re: Adjournment

The president adjourned the meeting at 10:45 p.m.

President
Secretary

WSC:msl