APPROVED
3-1986

Rockville, Maryland
January 23, 1986

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, January 23, 1986, at 8:30 p.m.

ROLL CALL Present: Dr. James E. Cronin, President in the Chair
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Dr. Jeremiah Floyd
Mr. John D. Foubert
Mrs. Marilyn J. Praisner
Dr. Robert E. Shoenberg
Mrs. Mary Margaret Slye

Absent: None

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

RESOLUTION NO. 48-86 Re: BOE APPEAL NO. 1985-18

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

RESOLVED, That the Board of Education issue its decision and order in BOE Appeal No. 1985-18 to accept settlement and direct the superintendent to implement the provisions of the settlement.

Re: ADJOURNMENT

The president adjourned the meeting at 8:35 p.m.

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President

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Secretary

WSC:mlw