Rockville, Maryland September 14, 1992

APPROVED 41-1992

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, September 14, 1992, at 11 p.m.

ROLL CALL Present: Mrs. Catherine Hobbs, President

in the Chair
Dr. Alan Cheung
Mrs. Sharon DiFonzo
Mrs. Carol Fanconi
Ms. Ana Sol Gutierrez
Mr. Jonathan Sims

Absent: Mrs. Frances Brenneman

Mr. Blair G. Ewing

Others Present: Dr. Paul L. Vance, Superintendent

Dr. H. Philip Rohr, Deputy

Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

Re: ANNOUNCEMENT

Mrs. Hobbs announced that this was a special meeting to take up items deferred from the Board's September 9, 1992 agenda.

RESOLUTION NO. 715-92 Re: APPOINTMENT OF THE MEMBERS OF THE

TASK FORCE ON LONG-RANGE PLANNING

AND RESOURCE ALLOCATION

On motion of Dr. Cheung seconded by Mr. Sims, the following resolution was adopted unanimously:

WHEREAS, On July 9, 1992, the Board adopted Resolution No. 565-92 establishing a Task Force on Long-range Planning and Resource Allocation; and

WHEREAS, The Board is to appoint the members of the Task Force; now therefore be it

<u>Resolved</u>, That the following persons be appointed to the Task Force on Long-range Planning and Resource Allocation, to serve from appointment until the charge to the task force has been completed:

Business Community

Rich Adams Michael Barnes
Robert Barber Larke Huang
Jerry Duvall Norman Locksley

Business (Continued)

John H. Pettit John C. Munson David P. Snyder David Wasserman

Community (Continued)

Owen Nichols Anthony McCann Don Thorne

Parents

Dee Gold
Diane Kartalia
Linda Lang
Sandy Nakamura
John Taylor
Barbara Wells

William Brown

Superintendent's Nominees

Terrill Meyer Stephen Raucher Patrick Hanehan (staff liaison)

MCAASP

Jerry Lynch

MCCSSE

Joseph B. Green

Student

MCEA

Appointee to be named

RESOLUTION NO. 716-92 Re: LETTER FOR EDUCATIONAL FOUNDATION

On motion of Mr. Sims seconded by Ms. Fanconi, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education send a letter of endorsement on the application to be filed by the Educational Foundation as requested by Dr. Buckner.

RESOLUTION NO. 717-92 Re: ADJOURNMENT

On motion of Dr. Cheung seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education adjourn its meeting at 11:10 p.m.

PRESIDENT	
SECRETARY	

PLV:mlw