APPROVED 1-1995 Rockville, Maryland January 4, 1995

The Board of Education of Montgomery County met in special session at Rockville High School, Rockville, Maryland, on Wednesday, January 4, 1995, at 7:40 p.m.

ROLL CALL Present: Mrs. Beatrice B. Gordon, President

in the Chair

Ms. Wendy Converse Mr. Blair G. Ewing Mr. Reginald Felton Ms. Ana Sol Gutierrez Mrs. Nancy King

Absent: Mr. Stephen Abrams

Dr. Alan Cheung

Others Present: Dr. Paul L. Vance, Superintendent
Mrs. Katheryn W. Gemberling, Deputy

Mr. Larry A. Bowers, Acting Deputy

Re: ANNOUNCEMENT

Mrs. Gordon announced that Mr. Abrams and Dr. Cheung had previous commitments and had sent their regrets.

Re: PRESENTATION OF FY 1996 OPERATING

BUDGET

Dr. Vance presented his FY 1996 Operating Budget in the amount of \$818,207,919, excluding grant funds and enterprise programs. He pointed out that the Board of Education was currently negotiating with all three employee bargaining units; therefore, his recommended budget did not included funds for negotiated salary schedule increases.

Re: ADJOURNMENT

The president adjourned the meeting at 8:20 p.m.

PRESIDENT	
SECRETARY	

PLV:mlw