

APPROVED
20-1995

Rockville, Maryland
March 27, 1995

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Monday, March 27, 1995, at 8:10 p.m.

ROLL CALL Present: Mrs. Beatrice B. Gordon, President
in the Chair
Mr. Stephen Abrams
Dr. Alan Cheung
Ms. Wendy Converse
Mr. Blair G. Ewing
Mr. Reginald Felton
Ms. Ana Sol Gutierrez
Mrs. Nancy King

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent
Mrs. Katheryn W. Gemberling, Deputy
Mr. Larry A. Bowers, Acting Deputy
Mr. Thomas S. Fess, Parliamentarian

RESOLUTION NO. 226-95 Re: BOARD AGENDA - MARCH 27, 1995

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

Resolved, That the Board of Education approve its agenda for March 27, 1995.

RESOLUTION NO. 227-95 Re: APPROVAL OF THE AGREEMENT WITH
THE MONTGOMERY COUNTY EDUCATION
ASSOCIATION

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

WHEREAS, Section 6-408 of the Education Article, Annotated Code of Maryland, permits the Board of Education to enter into negotiations with the designated employee organization concerning "Salaries, wages, hours, and other working conditions"; and

WHEREAS, The Montgomery County Education Association was properly designated as the employee organization to be exclusive representative for these negotiations; and

WHEREAS, The Board's negotiated agreement with MCEA was a two-year period until June 30, 1996, and included a reopener for salary and working hours and work load for Fiscal Year 1996; and

WHEREAS, Said negotiations and mediation in good faith have occurred, as directed by law, over the past several months and both parties have accepted the mediator's report; and

WHEREAS, The parties have reached tentative agreement and the agreement has now been duly ratified by the membership of the Montgomery County Education Association; now therefore be it

Resolved, That the Board of Education approve the agreement for the period of July 1, 1995, through June 30, 1996; and be it further

Resolved, That the president of the Board of Education be authorized to sign the agreement which will be implemented by the Board when funds are properly authorized, all according to the said agreement and to the law.

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

Re: SCHOOL BUS SAFETY POSTER CONTEST
AWARDS

The Board honored five winners of the school bus safety poster contest and presented each student with a \$50 savings bond and a certificate. The winners were Julia Galef and Sarah Gallant from Sligo Middle School, Ben Levin from Farquhar Middle School, and Angela Lo and Kevin Yeh from Lakewood Elementary School.

Re: PUBLIC COMMENTS

The following individuals appeared before the Board of Education:

1. Meg O'Hare, Superintendent's Advisory Committee on Gifted and Talented
2. John Hoven, Gifted and Talented Association
3. John Li
4. Tina Turner
5. Matthew Tronzano, MCAASP
6. Paul Cahill
7. Susan Loutoo
8. Robert Sylvester
9. Scott McGregor
10. Garrett Upton

RESOLUTION NO. 228-95

Re: MODIFICATIONS IN DRIVER ALCOHOL AND
DRUG TESTING PROGRAM

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, The members of the Board of Education and the superintendent of schools believe that parents should be assured that their children will be transported in a safe and efficient manner; and

WHEREAS, The members of the Board of Education and the superintendent of schools believe that an alcohol and drug testing program for bus drivers and others in safety

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Gibson, Inc.	1,441
Marty Gilman, Inc.	4,990 *
S.P. World Corporation	
T/A Heartline Fitness Industries	176,372
Leapro Sports	1,021
Louisville Badminton Supply	2,730 *
Marlow Sports, Inc.	26,531 *
McArthur Towels, Inc.	1,676
Micro Bio-Medics, Inc.	3,404
The Mini-Gym Company	3,495
Morley Athletic Supply Company, Inc.	14,853
Nine Nines	1,364
Off the Net (Montgomery Volleyball)	7,148
Passon's Sports	48,493
Pioneer Manufacturing	10,488
Rec-Creative, Inc.	11,379 *
Resilite Sports Products, Inc.	13,400
Riddell All American	38,292
George Santelli, Inc.	6,825 *
The Scale People, Inc.	5,908 *
School Health Corporation	700
Sportime Select Service & Supplies Unltd.	1,114
Sportmaster/Recreation Equipment	2,906
Sports Imports	26,606
Taylor Associates	5,419
Tiffin Athletic Mats, Inc.	22,288 *
UCS, Inc.	1,660
Universal Sports	788
Yorktown Sports Shop II	13,993
TOTAL	\$644,760
128-95	
Motor Vehicles, Refrigerated Van, for the Division of Food Services	
<u>Awardees</u>	
Central Truck Center	\$ 78,084
Dorsey and Records, Inc.	65,000
TOTAL	\$143,084

237-95	Modular Computer Stations for New and Modernized Schools and Global Access	
	<u>Awardees</u>	
	Baltimore Stationery Company	\$ 846
	Charrette Corporation	4,955
	Kirpatrick, Inc.	15,238 *
	Landon Systems, Corporation	49,499
	Spectrum Industries, Inc.	<u>3,092</u>
	TOTAL	\$ 73,630

MORE THAN \$25,000 \$966,474

*Denotes MFD vendors

RESOLUTION NO. 230-95 Re: RETROFIT STORMWATER MANAGEMENT POND - DR. CHARLES R. DREW ELEMENTARY SCHOOL

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

WHEREAS, On February 24, 1995, the following bids were received to retrofit the stormwater management pond serving the Dr. Charles R. Drew Elementary School, with work to begin May 1, 1995, and to be completed by September 30, 1995, in accordance with plans and specifications prepared by the Department of Facilities Management:

	<u>Bidder</u>	<u>Amount</u>
1.	Busy Ditch, Inc.	\$119,650
2.	MTI Construction Co., Inc.	124,000
3.	Dewey East Excavating Co., Inc.	132,500
4.	C.A. Kibler Construction Co.	133,402
5.	Roy Jorgensen Associates, Inc.	135,920
6.	AccuBid Excavation, Inc.	147,830
7.	Peak Incorporated	180,500
8.	Jupiter Contracting Company	247,000

and

WHEREAS, The low bidder has completed similar projects successfully for Montgomery County Public Schools at Springbrook High School, Clarksburg Elementary School, and White Oak Middle School, and the low bid is below the staff estimate of \$125,000; now therefore be it

Resolved, That a \$119,650 contract be awarded to Busy Ditch, Inc., to retrofit the stormwater management pond serving the Dr. Charles R. Drew Elementary School contingent upon receipt of supplemental funds for this project from the Maryland-National Capital Park and Planning Commission.

RESOLUTION NO. 231-95 Re: AWARD OF CONTRACT - MECHANICAL EQUIPMENT AT WHEATON HIGH SCHOOL

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

WHEREAS, The following sealed bids to replace the air-conditioning chiller at Wheaton High School were received on March 8, 1995, in accordance with MCPS Procurement Practices, with work to begin March 28, 1995, and be completed by June 15, 1995:

	<u>Bidder</u>	<u>Amount</u>
1.	EMD Mechanical Specialists	\$194,777
2.	John J. Kirlin Mechanical	213,700
3.	Interstate Service Co., Inc.	239,347
4.	Combustioneer, Inc.	240,640
5.	G.W. Mechanical Cont., Inc.	258,669
6.	Calvert Mechanical, Inc.	275,000
7.	Adrian L. Merton, Inc.	300,050

and

WHEREAS, The low bid is below the staff estimate of \$200,000, and sufficient funds are available to award the contract; and

WHEREAS, EMD Mechanical Specialists has completed similar projects successfully for Montgomery County Public Schools at Argyle Middle School and Montgomery Blair and Richard Montgomery high schools; now therefore be it

Resolved, That a \$194,777 contract be awarded to EMD Mechanical Specialists to replace the air-conditioning chiller at Wheaton High School.

RESOLUTION NO. 232-95 Re: LIGHTING RETROFITS - SENECA VALLEY
HIGH SCHOOL

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

WHEREAS, The following sealed bids for lighting retrofits at Seneca Valley High School were received on March 13, 1995, in accordance with MCPS Procurement practices:

<u>Bidder</u>	<u>Amount</u>
Savage Electric Company	\$163,363
Steinman Electric, Inc.	191,191

and

WHEREAS, The low bid is below the staff estimate of \$200,000, and Savage Electric Company has successfully completed lighting retrofits in Paint Branch High School and Clopper Mill Elementary School; now therefore be it

Resolved, That contingent upon County Council approval of funds in the FY 1996 Capital Budget for energy conservation, a \$163,363 contract be awarded to Savage Electric Company for lighting retrofits at Seneca Valley High School.

RESOLUTION NO. 233-95 Re: UTILIZATION OF FY 1995 FUTURE
SUPPORTED PROJECT FUNDS FOR
SECONDARY SCIENCE PROGRAMS

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mr. Felton, the following resolution was adopted unanimously:

Resolved, That, in accordance with the resolution from the Montgomery County Public Schools Educational Foundation, Inc., the Board of Education accept the funds awarded to the foundation by the Howard Hughes Medical Institute; and be it further

Resolved, That the superintendent of schools be authorized to receive within the FY 1995 Provision for Future Supported Projects a grant award of \$235,000 from the Howard Hughes Medical Institute, through the Montgomery County Public Schools Educational Foundation, Inc., for three secondary science programs; and be it further

Resolved, That the superintendent of schools be authorized to expend \$148,000 of the award to continue an internship program at the National Institutes of Health for biology teachers and students in the following categories:

	<u>Category</u>	<u>Amount</u>
2	Instructional Salaries	\$ 98,000
3	Other Instruction Costs	42,160
10	Fixed Charges	<u>7,840</u>
	TOTAL	\$148,000

and be it further

Resolved, That the superintendent of schools be authorized to expend \$57,000 of the award to continue a biotechnology training program in the following categories:

	<u>Category</u>	<u>Amount</u>
2	Instructional Salaries	\$29,000
3	Other Instructional Costs	25,680

10	Fixed Charges		<u>2,320</u>
	TOTAL		\$57,000

and be it further

Resolved, That the superintendent of schools be authorized to expend \$30,000 of the award for a laboratory instruction program in the following categories:

	<u>Category</u>		<u>Amount</u>
2	Instructional Salaries		\$ 6,000
3	Other Instructional Costs	23,520	
10	Fixed Charges		<u>480</u>
	TOTAL		\$30,000

and be it further

Resolved, That a copy of this resolution be transmitted to the county executive and the County Council.

RESOLUTION NO. 234-95 Re: UTILIZATION OF FY 1995 FUTURE
SUPPORTED PROJECT FUNDS FOR THE
INTENSIVE VOCATIONAL ENGLISH AND
SKILLS PROGRAM

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mr. Felton, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1995 Provision for Future Supported Projects a grant award of \$36,831 from the Maryland Department of Human Resources, Community Services Administration Office of New Americans, under Title IV of the Federal Refugee Act of 1980 (P.L. 96-212), for the Intensive Vocational English and Skills program in the following categories:

	<u>Category</u>		<u>Amount</u>
2	Instructional Salaries		\$33,029
3	Other Instructional Costs	1,160	
10	Fixed Charges		<u>2,642</u>
	TOTAL		\$36,831

and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

Re: FACILITY INSPECTIONS

Mrs. Gordon agreed to inspect the Central Production Facility on April 6, at a time to be determined. Mrs. King agreed to inspect the Rockville High School Gymnasium addition at a date and time to be determined.

Re: MIDDLE SCHOOL SPACE NEEDS IN THE
WALTER JOHNSON CLUSTER

Mr. Felton moved and Dr. Cheung seconded the following:

WHEREAS, A community advisory committee representing Walter Johnson cluster schools met in the winter of 1994-95 to develop a recommendation for addressing middle school space needs in the Walter Johnson cluster; and

WHEREAS, The committee recommended the reopening of a second middle school beginning September 1999; and

WHEREAS, The superintendent reviewed the committee report and recommended to the Board of Education that North Bethesda be reopened as a second middle school to serve the Walter Johnson cluster schools; and

WHEREAS, This recommendation is consistent with the Board of Education Policy for Long-range Educational Facilities Planning that establishes a desirable enrollment range of middle schools that is between 600 and 1,125 students; and

WHEREAS, The Board of Education conducted public hearings on March 15 and 16 on the superintendent's recommendation; now therefore be it

Resolved, That the Board of Education request \$40,000 for preplanning funds for the North Bethesda building as part of the FY 1996 Capital Budget Facilities Planning project to complete a program of requirements, evaluate the condition of the building and develop an accurate cost estimate for action as part of the FY 1997-2002 Capital Improvements Program next November; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council; and be it further

Resolved, That the superintendent develop alternative holding plans for Takoma Park Middle School to be considered as part of the FY 1997-2002 Capital Improvements Program next November.

RESOLUTION NO. 235-95 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON THE WALTER JOHNSON
CLUSTER

On motion of Mr. Ewing seconded by Mr. Felton, the following resolution was adopted unanimously:

Resolved, That the proposed resolution on the Walter Johnson Cluster be amended by the addition of "but that these alternative holding plans shall not delay the completion of Takoma Park Middle School beyond September, 1998" after "November" in the final Resolved clause.

RESOLUTION NO. 236-95 Re: MIDDLE SCHOOL SPACE NEEDS IN THE
WALTER JOHNSON CLUSTER

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

WHEREAS, A community advisory committee representing Walter Johnson cluster schools met in the winter of 1994-95 to develop a recommendation for addressing middle school space needs in the Walter Johnson cluster; and

WHEREAS, The committee recommended the reopening of a second middle school beginning September 1999; and

WHEREAS, The superintendent reviewed the committee report and recommended to the Board of Education that North Bethesda be reopened as a second middle school to serve the Walter Johnson cluster schools; and

WHEREAS, This recommendation is consistent with the Board of Education Policy for Long-range Educational Facilities Planning that establishes a desirable enrollment range of middle schools that is between 600 and 1,125 students; and

WHEREAS, The Board of Education conducted public hearings on March 15 and 16 on the superintendent's recommendation; now therefore be it

Resolved, That the Board of Education request \$40,000 for preplanning funds for the North Bethesda building as part of the FY 1996 Capital Budget Facilities Planning project to complete a program of requirements, evaluate the condition of the building and develop an accurate cost estimate for action as part of the FY 1997-2002 Capital Improvements Program next November; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council; and be it further

Resolved, That the superintendent develop alternative holding plans for Takoma Park Middle School to be considered as part of the FY 1997-2002 Capital Improvements Program next November, but that these alternative holding plans shall not delay the completion of Takoma Park Middle School beyond September, 1998.

RESOLUTION NO. 237-95 Re: MIDDLE SCHOOL SPACE NEEDS IN THE
COL. ZADOK MAGRUDER CLUSTER

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. King, the following resolution was adopted unanimously:

WHEREAS, A community advisory committee met in the winter of 1995 to develop a recommendation for addressing middle school space needs in the Col. Zadok Magruder cluster; and

WHEREAS, The committee recommended the construction of a second middle school; and

WHEREAS, The superintendent reviewed the committee report and recommended to the Board of Education that a second middle school be built to serve the Col. Zadok Magruder cluster schools to open in September 1999; and

WHEREAS, This recommendation is consistent with the Board of Education Policy for Long-Range Educational Facilities Planning that establishes a desirable enrollment range for middle schools that is between 600 and 1,125 students; and

WHEREAS, The Board of Education conducted public hearings on March 15 and 16 on the superintendent's recommendation; and

WHEREAS, The Board of Education requested \$275,000 in planning funds in the FY 1996 Capital Budget for a Col. Zadok Magruder cluster middle school solution; now therefore be it

Resolved, That the Board of Education request an additional \$13.25 million for planning and construction in the FY 1996-2001 CIP for a second middle school in the Col. Zadok Magruder cluster to open in September 1999; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council.

Re: ELEMENTARY SPACE NEEDS IN THE
SHERWOOD CLUSTER AND ARTICULATION
TO WILLIAM H. FARQUHAR AND ROSA
PARKS MIDDLE SCHOOLS

Mr. Felton moved and Ms. Gutierrez seconded the following:

WHEREAS, A community advisory committee representing Sherwood cluster schools met in the winter of 1994-95 to develop boundary reassignments for elementary and for middle schools in the cluster, and subsequently made recommendations to the superintendent; and

WHEREAS, Recommendations of the committee included opening of a new cluster elementary school, interim relief of Brooke Grove Elementary School through reassignment to Olney and Sherwood elementary schools, and ending of the split articulation of Belmont Elementary School to William H. Farquhar and Rosa Parks middle schools; and

WHEREAS, The superintendent reviewed and recommended to the Board of Education the same new elementary school and middle school boundary proposals as recommended by the community advisory committee; and

WHEREAS, The Board of Education conducted public hearings on March 15 and 16, 1995, on the superintendent's recommendation and a Board-adopted alternative; now therefore be it

Resolved, That the communities of Camelback Village and Highlands of Olney, both located in the southeast quadrant of the intersection of Georgia Avenue and Route 108, be reassigned from Brooke Grove elementary School to Olney Elementary School, Beginning with Grades K-4 in September 1995; and be it further

Resolved, That the area south of Old Baltimore Road currently assigned to Brooke Grove Elementary School be reassigned to Sherwood Elementary School, beginning with Grades K-4 in September 1995; and be it further

Resolved, That the area of future development known as the Keys property located in the Olney Elementary School and William H. Farquhar Middle School service areas west of Bowie Mill Road and south of Route 108, be reassigned to Belmont Elementary School and Rosa Parks Middle School effective immediately; and be it further

Resolved, That the section of the Belmont Elementary School service area known as Olney Oaks, south of Route 108, be reassigned from Farquhar Middle School to Rosa Parks Middle School beginning with Grade 6 in September 1995; and be it further

Resolved, That planning proceed for a sixth Sherwood cluster elementary school to be located on the property known as the Barnsley Tract, west of Bowie Mill Road and south of Route 108; and be it further

Resolved, That the Board of Education request \$7.89 million for planning funds in FY 1996 and FY 1997 and construction funds in FY 1998 and FY 1999 for a new elementary school to open in September 1999; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council.

RESOLUTION NO. 238-95 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON ELEMENTARY SPACE
NEEDS IN THE SHERWOOD CLUSTER AND
ARTICULATION TO WILLIAM H. FARQUHAR
AND ROSA PARKS MIDDLE SCHOOLS

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

Resolved, That the proposed resolution on the Sherwood Cluster be amended to add the following:

Resolved, That students currently residing at Emory Church Road Norbrook Drive, and Ascot Lane, eligible to attend MCPS, would be grandfathered into Brooke Grove Elementary School; and be it further

RESOLUTION NO. 239-95 Re: ELEMENTARY SPACE NEEDS IN THE
SHERWOOD CLUSTER AND ARTICULATION
TO WILLIAM H. FARQUHAR AND ROSA
PARKS MIDDLE SCHOOLS

On recommendation of the superintendent and on motion of Mr. Felton seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, A community advisory committee representing Sherwood cluster schools met in the winter of 1994-95 to develop boundary reassignments for elementary and for

middle schools in the cluster, and subsequently made recommendations to the superintendent; and

WHEREAS, Recommendations of the committee included opening of a new cluster elementary school, interim relief of Brooke Grove Elementary School through reassignment to Olney and Sherwood elementary schools, and ending of the split articulation of Belmont Elementary School to William H. Farquhar and Rosa Parks middle schools; and

WHEREAS, The superintendent reviewed and recommended to the Board of Education the same new elementary school and middle school boundary proposals as recommended by the community advisory committee; and

WHEREAS, The Board of Education conducted public hearings on March 15 and 16, 1995, on the superintendent's recommendation and a Board-adopted alternative; now therefore be it

Resolved, That the communities of Camelback Village and Highlands of Olney, both located in the southeast quadrant of the intersection of Georgia Avenue and Route 108, be reassigned from Brooke Grove elementary School to Olney Elementary School, Beginning with Grades K-4 in September 1995; and be it further

Resolved, That the area south of Old Baltimore Road currently assigned to Brooke Grove Elementary School be reassigned to Sherwood Elementary School, beginning with Grades K-4 in September 1995; and be it further

Resolved, That students currently residing at Emory Church Road Norbrook Drive, and Ascot Lane, eligible to attend MCPS, would be grandfathered into Brooke Grove Elementary School; and be it further

Resolved, That the area of future development known as the Keys property located in the Olney Elementary School and William H. Farquhar Middle School service areas west of Bowie Mill Road and south of Route 108, be reassigned to Belmont Elementary School and Rosa Parks Middle School effective immediately; and be it further

Resolved, That the section of the Belmont Elementary School service area known as Olney Oaks, south of Route 108, be reassigned from Farquhar Middle School to Rosa Parks Middle School beginning with Grade 6 in September 1995; and be it further

Resolved, That planning proceed for a sixth Sherwood cluster elementary school to be located on the property known as the Barnsley Tract, west of Bowie Mill Road and south of Route 108; and be it further

Resolved, That the Board of Education request \$7.89 million for planning funds in FY 1996 and FY 1997 and construction funds in FY 1998 and FY 1999 for a new elementary school to open in September 1999; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council.

Re: INTERIM HOUSING OF MONTGOMERY
BLAIR CLUSTER SIXTH GRADE MAGNET
PROGRAMS

Dr. Cheung moved and Mr. Abrams seconded the following:

WHEREAS, Interim locations for the sixth grade Communications Arts program and Math/Science magnet program are needed for the three-year period from 1995-96 to 1997-98, until three middle schools are available in the Montgomery Blair cluster and the programs can be united with their seventh and eighth grade counterparts at Eastern and Takoma Park middle schools; and

WHEREAS, The superintendent reviewed and recommended to the Board of Education locations that had sufficient space to house these programs for the three-year period; now therefore be it

Resolved, That for three school years, 1995-96 to 1997-98, interim housing the sixth grade of the Eastern Middle School Communications Arts program be located at Col. E. Brooke Lee Middle School; and be it further

Resolved, That for three school years, 1995-96 to 1997-98, interim housing of the sixth grade of the Takoma Park Middle School Math/Science magnet program be located at White Oak Middle School.

Re: A MOTION BY MR. EWING TO AMEND THE
PROPOSED RESOLUTION ON INTERIM
HOUSING OF MONTGOMERY BLAIR
CLUSTER SIXTH GRADE MAGNET
PROGRAMS (FAILED)

A motion by Mr. Ewing to amend the proposed resolution on the sixth grade magnet programs to state that beginning with the 1995-96 housing of the sixth grade that the sixth grade of the Takoma Park Middle School Math/Science program be located at Takoma Park Middle School with the allocation of an appropriate number of portable classrooms for that purpose failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

RESOLUTION NO. 240-95

Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON INTERIM HOUSING OF
MONTGOMERY BLAIR CLUSTER SIXTH
GRADE MAGNET PROGRAMS

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Mr. Abrams abstaining:

Resolved, That the proposed resolution on interim housing of Montgomery Blair Cluster sixth grade magnet programs be amended to add the following:

Resolved, That the Board of Education commit itself to returning the sixth grade magnet programs to Eastern and Takoma Park middle schools as early as possible with a target date for the 1998-99 school year.

Re: STATEMENT FOR THE RECORD

Mr. Ewing stated that it would be his intention, and he hoped the Board's intention, to provide the resources needed to accommodate the programs in Lee and White Oak middle schools. Dr. Vance commented that he had been assured by staff that adequate funds and resources were available to accommodate both programs.

Re: A MOTION BY MR. EWING TO AMEND THE PROPOSED RESOLUTION ON INTERIM HOUSING OF MONTGOMERY BLAIR CLUSTER SIXTH GRADE MAGNET PROGRAMS (FAILED)

A motion by Mr. Ewing to amend the proposed resolution on interim housing of Montgomery Blair Cluster sixth grade magnet programs by adding a resolved clause that affected communities, Lee and White Oak, be informed by the school staff of the placement in the budget of funds for the magnet programs failed for lack of a second.

RESOLUTION NO. 241-95

Re: INTERIM HOUSING OF MONTGOMERY BLAIR CLUSTER SIXTH GRADE MAGNET PROGRAMS

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

WHEREAS, Interim locations for the sixth grade Communications Arts program and Math/Science magnet program are needed for the three-year period from 1995-96 to 1997-98, until three middle schools are available in the Montgomery Blair cluster and the programs can be united with their seventh and eighth grade counterparts at Eastern and Takoma Park middle schools; and

WHEREAS, The superintendent reviewed and recommended to the Board of Education locations that had sufficient space to house these programs for the three-year period; now therefore be it

Resolved, That for three school years, 1995-96 to 1997-98, interim housing the sixth grade of the Eastern Middle School Communications Arts program be located at Col. E. Brooke Lee Middle School; and be it further

Resolved, That for three school years, 1995-96 to 1997-98, interim housing of the sixth grade of the Takoma Park Middle School Math/Science magnet program be located at White Oak Middle School; and be it further

Resolved, That the Board of Education commit itself to returning the sixth grade magnet program to Eastern and Takoma Park middle schools as early as possible with a target date for the 1998-99 school year.

RESOLUTION NO. 242-95

Re: AN AMENDMENT TO THE SHERWOOD CLUSTER RESOLUTION

On motion of Mrs. King seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the area in Zone 3 adjacent to Old Baltimore Road and the Hallowell subdivision remain with the assignment of the Hallowell group to Brooke Grove Elementary School.

Re: ELEMENTARY SPACE NEEDS IN THE
SHERWOOD CLUSTER AND ARTICULATION
TO WILLIAM H. FARQUHAR AND ROSA
PARKS MIDDLE SCHOOLS

The following is the revised resolution on the Sherwood cluster reflecting Resolution No. 242-95:

WHEREAS, A community advisory committee representing Sherwood cluster schools met in the winter of 1994-95 to develop boundary reassignments for elementary and for middle schools in the cluster, and subsequently made recommendations to the superintendent; and

WHEREAS, Recommendations of the committee included opening of a new cluster elementary school, interim relief of Brooke Grove Elementary School through reassignment to Olney and Sherwood elementary schools, and ending of the split articulation of Belmont Elementary School to William H. Farquhar and Rosa Parks middle schools; and

WHEREAS, The superintendent reviewed and recommended to the Board of Education the same new elementary school and middle school boundary proposals as recommended by the community advisory committee; and

WHEREAS, The Board of Education conducted public hearings on March 15 and 16, 1995, on the superintendent's recommendation and a Board-adopted alternative; now therefore be it

Resolved, That the communities of Camelback Village and Highlands of Olney, both located in the southeast quadrant of the intersection of Georgia Avenue and Route 108, be reassigned from Brooke Grove elementary School to Olney Elementary School, Beginning with Grades K-4 in September 1995; and be it further

Resolved*, That the area south of Old Baltimore Road currently assigned to Brooke Grove Elementary School be reassigned to Sherwood Elementary School, beginning with Grades K-4 in September 1995; and be it further

Resolved*, That the area in Zone 3 adjacent to Old Baltimore Road and the Hallowell subdivision remain with the assignment of the Hallowell group to Brooke Grove Elementary School; and be it further

Resolved*, That students currently residing at Emory Church Road Norbrook Drive, and Ascot Lane, eligible to attend MCPS, would be grandfathered into Brooke Grove Elementary School; and be it further

Resolved, That the area of future development known as the Keys property located in the Olney Elementary School and William H. Farquhar Middle School service areas west of Bowie Mill Road and south of Route 108, be reassigned to Belmont Elementary School and Rosa Parks Middle School effective immediately; and be it further

Resolved, That the section of the Belmont Elementary School service area known as Olney Oaks, south of Route 108, be reassigned from Farquhar Middle School to Rosa Parks Middle School beginning with Grade 6 in September 1995; and be it further

Resolved, That planning proceed for a sixth Sherwood cluster elementary school to be located on the property known as the Barnsley Tract, west of Bowie Mill Road and south of Route 108; and be it further

Resolved, That the Board of Education request \$7.89 million for planning funds in FY 1996 and FY 1997 and construction funds in FY 1998 and FY 1999 for a new elementary school to open in September 1999; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council.

*The following language reflects the combined intent of the three resolves acted on by the Board of Education concerning reassignment from Brooke Grove Elementary School to Sherwood Elementary School. The Board of Education indicated it would revisit this boundary change to clarify the intent at the next available opportunity in connection with the FY 1997-2002 Capital Budget process in November 1995.

The area reassigned from Brook Grove Elementary School to Sherwood Elementary School can be described as including the following streets: Batchellors Forest Road, Westminster Drive, Cross Timber Terrace, Excaliber Lane, Excaliber Way, Lehigh Drive, Doctor Bird Road and Hennessy Terrace, beginning with Grades K-4 in September 1995.

RESOLUTION NO. 243-95 Re: ALTERNATIVE TO PERFORM PHYSICAL
ASSESSMENTS OF SCHOOLS FOR
MODERNIZATION SCHEDULING

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Mr. Abrams being temporarily absent:

WHEREAS, At the November 9, 1994, worksession on the FY 1996-2001 Capital Improvements Program (CIP), the Board of Education requested development of an alternative to the superintendent's recommendation on modernization planning that would complete in a one- to two-year period the assessment of the schools that have not been assessed previously and accomplish this task through an outside contract if necessary; and

WHEREAS, The Board of Education requested alternative, adopted on November 9, 1994, was deferred for action to March 1995; and

WHEREAS, The Board of Education conducted public hearings on March 15 and 16, 1995, on the alternative; now therefore be it

Resolved, That a schedule be established to assess in FY 1996 the physical condition and educational space adequacy of all schools built before 1970 and not modernized in the last 15 years and assess in FY 1997 all schools built or modernized between 1970 and 1984; and be it further

Resolved, That comprehensive physical assessments, Facility Assessment with Criteria and Testing (FACT), be performed by a team of engineers using MCPS guidelines; and be it further

Resolved, That the Board of Education request \$225,000 for FY 1996 and \$130,000 for FY 1997 to contract for this evaluation; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council.

RESOLUTION NO. 244-95 Re: FY 1995 SUPPLEMENTAL CAPITAL BUDGET
REQUEST FOR RELOCATABLE
CLASSROOMS

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. King, the following resolution was adopted unanimously:

WHEREAS, The Board of Education has requested an FY 1995 Supplemental Capital Budget request for \$1,850,000 to move 55 relocatables; and

WHEREAS, Preliminary staff analysis indicates that 60 relocatables will have to be moved and eight more relocatable classrooms added in order to address enrollment growth for September 1995; now therefore be it

Resolved, That the Board of Education request an increase to the FY 1995 supplemental appropriation of \$200,000 to place a total of 60 relocatables classrooms and obtain eight additional relocatables for September 1995 to address projected enrollment growth; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council; and be it further

Resolved, That the superintendent notify the county executive and County Council that two day care providers will lose their space in September 1995 due to space constraints.

RESOLUTION NO. 245-95 Re: REQUEST FOR FACILITY PLANNING: MCPS
PROJECT

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

WHEREAS, There is a need for accurate, early planning of capital projects to create programs of requirements and develop preliminary schematic analysis to establish accurate budgets; and

WHEREAS, The county executive and the County Council Education Committee have recommended the creation of a new project entitled Facility Planning: MCPS; and

WHEREAS, The Education Committee has asked the Board of Education to request \$50,000 for a feasibility study for Bethesda-Chevy Chase High School; and

WHEREAS, There is a need for \$40,000 to evaluate the condition of the North Bethesda Junior High School facility and \$20,000 to evaluate alternative bus ingress/egress at the Tilden at Woodward facility; now therefore be it

Resolved, That the Board of Education request an increase of \$110,000 to the FY 1996 Capital Budget for the Facility Planning: MCPS project; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy of this request be submitted to the county executive and the County Council.

RESOLUTION NO. 246-95 Re: GLOBAL ACCESS

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

Resolved, That the Board of Education communicate in writing to the County Council the Board's intent to support their original global access plan; and be it further

Resolved, That the Board of Education explain to the Council that \$12 million would not be adequate to fund all high schools for global access and if \$12 million were provided next year's implementation plan would be five modernized elementary schools, one modernized middle school; two new middle schools, eight existing high schools, and one special school.

RESOLUTION NO. 247-95 Re: AMENDMENTS TO THE FY 1996 CAPITAL BUDGET, THE FY 1996-2001 CAPITAL IMPROVEMENTS PROGRAM, AND THE FY 1995 CAPITAL BUDGET SUPPLEMENTAL REQUEST

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

WHEREAS, On February 15, 1995, the superintendent provided recommendations to the Board of Education for Amendments to the FY 1996 Capital Budget and FY 1996-2001 Capital Improvements Program; and

WHEREAS, The Board of Education held public hearings on the recommendations and alternatives on March 15 and 16; and

WHEREAS, The Board of Education acted to adopt facilities recommendations effecting the following: \$13.25 million for a new middle school for the Col. Zadok Magruder cluster, \$7.8 million for a new elementary school in the Sherwood cluster, \$60,000 for feasibility studies in the Walter Johnson cluster, \$355,000 to conduct a physical and educational space assessment of all schools built or modernized before 1985, and \$50,000 for a feasibility study of the Bethesda-Chevy Chase High School facility; now therefore be it

Resolved, That the FY 1996 Capital Budget and the FY 1996-2001 Capital Improvements Program be amended by \$21,515,000 from \$584,384,000 to \$605,899,000; and be it further

Resolved, That the county executive be requested to recommend approval of this request and a copy be submitted to the County Council.

Re: BOARD/SUPERINTENDENT COMMENTS

Dr. Cheung reported that he had sent the superintendent and the Board a paper on employee education and training. He hoped that his colleagues had read the paper, and he indicated that he would have a new business item on this topic.

RESOLUTION NO. 248-95 Re: CLOSED SESSION - APRIL 11, 1995

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Ms. Gutierrez, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Ms. Converse being temporarily absent:

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting on Tuesday, April 11, 1995, at 9 a.m., at noon, and at 6 p.m. to discuss personnel matters and contract negotiations, matters protected from public disclosure by law, and other issues including consultation with counsel to obtain legal advice; and be it further

Resolved, That these meetings be conducted in Room 120 of the Carver Educational Services Center, Rockville, Maryland, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and be it further

Resolved, That such meetings shall continue in closed session until the completion of business.

RESOLUTION NO. 249-95 Re: MINUTES OF FEBRUARY 22, 1995

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Ms. Converse being temporarily absent:

Resolved, That the minutes of February 22, 1995, be approved.

Re: REPORT ON CLOSED SESSIONS - MARCH
14 AND 20, 1995

On February 27, 1995, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on Tuesday, March 14, 1995, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Tuesday, March 14, 1995, from 8:40 a.m. to 9:50 a.m. and from 1 p.m. to 2 p.m. The meetings took place in Room 120, Carver Educational Services Center, Rockville, Maryland.

Board members met to discuss the monthly personnel report, and the vote taken in closed session was confirmed in open session. The Board also discussed proposed changes in the alcohol and drug testing program. They reviewed the legal services monthly report with their attorney.

In the afternoon, the Board met with their attorney to receive an update on a case. Board members reviewed and adjudicated the following appeals: 1994-31, 1994-36, 1995-2, 1995-3, 1995-4, 1995-5, and 1995-7.

In attendance at the closed session were Steve Abrams, Larry Bowers, Carole Burger, Alan Cheung, Wendy Converse, Blair Ewing, Reggie Felton, Tom Fess, David Fischer, Kathy Gemberling, Bea Gordon, Zvi Greismann, Nancy King, Elfreda Massie, Roz Phillips, Brian Porter, Tom Reinert, Roger Titus, Paul Vance, and Melissa Woods.

On March 20, 1995, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on Monday, March 20, 1995, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Monday, March 20, 1995, from 9:40 p.m. to 10:40 p.m. The meeting took place in Room 120, Carver Educational Services Center, Rockville, Maryland.

The members of the Board discussed the response to the County Council Education Committee on global access. Board members also reviewed the drafts for the duties of the superintendent, his performance evaluation, and a Board schedule.

In attendance at the closed session were Steve Abrams, Alan Cheung, Wendy Converse, Blair Ewing, Reggie Felton, Tom Fess, Bea Gordon, Ana Sol Gutierrez, Nancy King, Mary Lou Wood, and Melissa Woods.

Re: BLAIR HIGH SCHOOL FOOTBRIDGE

Mr. Ewing moved and Mr. Abrams seconded the following:

Resolved, That the Board of Education is opposed to the proposal by Lukas Associates for a footbridge to link the new Montgomery Blair High School to the Indian Spring community.

RESOLUTION NO. 250-95 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON THE BLAIR HIGH SCHOOL
FOOTBRIDGE

On motion of Mr. Ewing seconded by Mrs. King, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez abstaining:

Resolved, That the proposed resolution on the footbridge be amended by the addition of the following:

and be it further

Resolved, That the members of the Board strongly favor the safe movement of students to the school but are opposed to the use of footbridges to achieve that objective.

RESOLUTION NO. 251-95 Re: BLAIR HIGH SCHOOL FOOTBRIDGE

On motion of Mr. Ewing seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez abstaining:

Resolved, That the Board of Education is opposed to the proposal by Lukas Associates for a footbridge to link the new Montgomery Blair High School to the Indian Spring community; and be it further

Resolved, That the members of the Board strongly favor the safe movement of students to the school but are opposed to the use of footbridges to achieve that objective.

RESOLUTION NO. 252-95 Re: BOE APPEAL NO. 1994-31

On motion of Ms. Gutierrez seconded by Mrs. King, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez not participating in the appeal:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1994-31, a student matter.

RESOLUTION NO. 253-95 Re: BOE APPEAL NO. 1994-36

On motion of Ms. Gutierrez seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs.

Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez not participating in the appeal:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1994-36, a tuition matter.

RESOLUTION NO. 254-95 Re: BOE APPEAL NO. 1995-3

On motion of Ms. Gutierrez seconded by Mr. Felton, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez not participating in the appeal:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1995-3, a student placement matter.

RESOLUTION NO. 255-95 Re: BOE APPEAL NO. 1995-4

On motion of Ms. Gutierrez seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez not participating in the appeal:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1995-4, a student discipline matter.

RESOLUTION NO. 256-95 Re: BOE APPEAL NO. 1995-5

On motion of Ms. Gutierrez seconded by Mrs. King, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez not participating in the appeal:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1995-5, a student discipline matter.

RESOLUTION NO. 257-95 Re: BOE APPEAL NO. 1995-7

On motion of Ms. Gutierrez seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Ms. Gutierrez not participating in the appeal:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1995-7, a student athletic matter.

Re: NEW BUSINESS

The following items of new business were introduced:

1. Dr. Cheung moved and Mr. Ewing seconded the following:

Resolved, That the Board of Education schedule a discussion on employee education and training.

2. Mr. Ewing moved and Dr. Cheung seconded the following:

Resolved, That the Board of Education schedule the following resolution on a Board agenda for action:

WHEREAS, The Board of Education and the Montgomery County Public Schools publish a large number of reports on student performance and system performance; and

WHEREAS, These reports demonstrate the commitment of the Board and the school system to full disclosure of all data and information about school system operations and student performance; and

WHEREAS, The Board has in fact adopted a policy governing disclosure of data and information to anyone who seeks these kinds of information; and

WHEREAS, It would be very helpful to the public, to the county executive, to the County Council and to the legislative delegation in Annapolis to have in a single publication the results on an annual basis of student performance and system operations; now therefore be it

Resolved, That the Board of Education request the superintendent to develop a prototype, in outline form, of an annual "Accountability Report for the Montgomery County Public Schools," to be issued beginning in FY 1996 for the year just finished, FY 1995, and to include, but not be limited to the following elements:

I. LONG-RANGE AND STRATEGIC GOALS, OBJECTIVES, PLANS

- ! System's long-range and strategic goals, objectives and plans set forth so that the public can see where the system wants to go. The remainder of the report would be designed to show where the system stands in relationship to these longer-term goals on an annual basis.

II. SYSTEM OPERATIONS PERFORMANCE

- ! Audited financial statements
- ! Audit results of significance and management actions on them
- ! Status of school construction and modernization
- ! Status of operating budget, grants made to MCPS, and revolving funds, by major area, e.g., transportation, pay and benefits, etc. This section would show the history of these budgets, including funds requested and funds appropriated by year over the past 10 years, by source (Federal, State, local and grants).
- ! Operating and capital budget efficiencies, by specific project on an annual basis
- ! Employment statistics by gender, race, and ethnic group
- ! Status of negotiated contracts with employee unions

III. PROGRAM PERFORMANCE

- ! Funding by school and by program, in operating and capital budgets
- ! Special programs (e.g., magnets, the IB, the Leadership Training Institute, BEKS, etc.), their funding, status, plans and results
- ! Technology implementation, funding, status, plans and results
- ! Program assessments, evaluations, and program data showing changes attributable to program interventions, along with long-range plans for program evaluation
- ! Staff development: training, education and other methods of developing and improving staff performance, and results

IV. STUDENT PERFORMANCE AND RESULTS

- ! Standards for student performance, changes in these standards in the past year, and projected for future years, and student performance against them, by grade, subject, and by student gender, race and ethnic group
- ! Standards for student behavior, and student performance against them, including suspensions, expulsions and lesser disciplinary actions
- ! Student transition to the work force
- ! Student admissions to college and college feedback on readiness of students for college work
- ! Specific measures of student performance, e.g., completion of Algebra 1, etc.
- ! Length of time students have been in school system and performance
- ! Students whose native language is not English and performance data
- ! Students who have disabilities and performance
- ! Students identified as gifted and talented, and performance
- ! MSPP scores, SAT and PSAT scores, other measurements of student performance, with data shown over time
- ! Supports to students beyond the classroom and their effectiveness, including but not limited to counseling, mentoring, internships, extracurricular activities, sports, etc.

and be it further

Resolved, That the superintendent may add to or amend items on this list, as he develops his proposal to the Board of Education; and be it further

Resolved, That when the draft has been completed in outline form and tentatively approved by the Board of Education, comments on it should be sought from the public, and from the county executive and County Council; and be it further

Resolved, That the Board of Education shall complete work on this outline on or about July 1, 1995, so that the superintendent can begin to assemble the report during the summer of 1995 for publication in the fall of 1995.

3. Mr. Ewing moved and Mr. Abrams seconded the following:

Resolved, That the Board of Education schedule discussion on his proposal for the development of an exit examination to be required for all who graduate from the Montgomery County Public Schools.

Ms. Gutierrez assumed the chair.

4. Mrs. Gordon moved and Mr. Abrams seconded the following:

Resolved, That the Board of Education review the administrative reorganizations that have taken place since the elimination of the area offices and that the superintendent bring forward an assessment of how those reorganizations are working.

5. Mrs. Gordon moved and Mr. Abrams seconded the following:

Resolved, That the Board of Education review the facilities policy with regard to alternatives and when they are needed.

Mrs. Gordon assumed the chair.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Recommendation for Approval of Modern Foreign Languages, Levels 1-3 (for future consideration)
2. Distribution of Cumulative Grade Point Averages

RESOLUTION NO. 258-95 Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 10:55 p.m.

PRESIDENT

SECRETARY

PLV:mlw