

Re: **AN AMENDMENT OF THE FY 1998 OPERATING BUDGET (Office of School Administration)**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez, the following postponed motion was amended due to additional options presented by the superintendent:

Resolved, That the FY 1998 Operating Budget be amended to add one permanent employee (facilitator) and part-time professional funds to the Office of School Administration to support the directors with administrative functions in schools at a cost of \$165,000.

Re: **A SUBSTITUTE MOTION BY MRS. GORDON (Office of School Administration) (Failed)**

On motion of Mrs. Gordon and seconded by Ms. Signer to add professional part-time funds to the Office of School Administration to support the directors with administrative functions in schools at a cost of \$150,000 failed with Mrs. Gordon and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and Mrs. King voting in the negative.#

RESOLUTION NO. 68-97 Re: **AN AMENDMENT OF THE FY 1998 OPERATING BUDGET (Office of School Administration)**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez, the following motion was adopted with Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, Mrs. King, and Ms. Signer voting in the affirmative; Mrs. Gordon voting in the negative:#

Resolved, That the FY 1998 Operating Budget be amended to add one permanent employee (facilitator) and part-time professional funds to the Office of School Administration to support the directors with administrative functions in schools at a cost of \$165,000.

RESOLUTION NO. 69-97 Re: **AN AMENDMENT OF THE FY 1998 OPERATING BUDGET (Interagency Coordinating Board)**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez, the following motion was adopted with Mr. Ewing, Mr. Felton, Ms. Gutiérrez, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Dr. Cheung and Mrs. Gordon voting in the negative:#

Resolved, That the Board of Education in its budget transmittal letter convey to the County Executive and County Council that the Board believes it is necessary to renegotiate the agreement it has with the county government to increase the payments to Montgomery County Public Schools for the use of those schools by the ICB since it is the firm view of

the Board and superintendent of schools that the costs imposed by that use are not fully covered by the payments received.

Re: **A MOTION BY MS. GUTIERREZ TO AMEND THE FY 1998 OPERATING BUDGET (Class Size) FAILED**

On motion of Ms. Gutiérrez and seconded by Mr. Ewing to achieve the class size reduction proposal in two years rather than three years augmenting the request from 41.2 to 61.9 teachers failed with Mr. Ewing and Ms. Gutiérrez voting in the affirmative; Dr. Cheung, Mr. Felton, (Ms. Prager), and Mrs. King voting in the negative; Mrs. Gordon and Ms. Signer abstaining.#

Re: **A MOTION BY MS. GUTIERREZ TO AMEND THE FY 1998 OPERATING BUDGET (Class Size) FAILED**

On motion of Ms. Gutiérrez and seconded by Mr. Ewing to add an increment to reach the class size goal in two years at a cost of \$796,433 and identify it as a non-recommended cut to meet spending affordability guidelines failed with Mr. Felton, Ms. Gutiérrez, and (Ms. Prager) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the negative.#

RESOLUTION NO. 70-97

Re: **AN AMENDMENT OF THE FY 1998 OPERATING BUDGET (Additions)**

The following tentative amendments reflecting additions to the FY 1998 Operating Budget were adopted with Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and (Ms. Prager) voting in the affirmative; Mrs. Gordon, Mrs. King, and Ms. Signer voting in the negative:#

Resolved, That the Board of Education adopt the superintendent's amended FY 1998 Operating Budget with the following amendments:

1. Expand all-day kindergarten with teacher that were to be eliminated (\$288,563);
2. Restore 4.5 middle school reading teachers (\$208,962);
3. Add funds to support program evaluation activities in the Department of education Accountability;
4. Add personnel to support grant seeking and MCPS Education Foundation (85,873); and
5. Add funds to Office of School Administration to support administrative function sin the schools (\$165,000).

RESOLUTION NO. 71-97

Re: **AN AMENDMENT OF THE FY 1998
OPERATING BUDGET (Deletions)**

The following tentative amendments reflecting deletions to the FY 1998 Operating Budget were adopted with Dr. Cheung, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Mr. Ewing and Mr. Felton voting in the negative:#

Resolved, That the Board of Education adopt the superintendent's amended FY 1998 Operating Budget with the following:

Consolidate staff development activities for a savings of \$82,940.

RESOLUTION NO. 72-97

Re: **AN AMENDMENT OF THE FY 1998 OPERATING
BUDGET (Transfer)**

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

Resolved, That the Board of Education transfer \$827,088 from locally funded expenditures in special education to federally funded expenditures.

RESOLUTION NO. 73-97

Re: **TRANSMITTAL LETTER FOR 1998 FY OPERATING
BUDGET**

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

Resolved, That the Board of Education in the transmittal of its budget notify the County Council and County Executive that it expects to request a special one-time appropriation based on September 1997 enrollment figures for Takoma Park students joined to Montgomery County by unification since those numbers could not be known or planned for by the state prior to now.

RESOLUTION NO. 74-97

Re: **THE FY 1998 OPERATING BUDGET**

On motion of Ms. Signer and seconded by Mrs. King, the following resolution was adopted unanimously:#

Resolved, That the Board of Education adopt its FY 1997 Operating Budget, including grants and enterprise funds, in the amount of \$963,556,933.

The Board of Education took a break from 9:35 to 9:50 p.m.

Re: **A MOTION BY MR. EWING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to present non-recommended reductions by categories failed with Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the affirmative; Mrs. Gordon, Mr. Felton, Mrs. King, and Ms. Signer voting in the negative; Dr. Cheung abstaining.#

RESOLUTION NO. 75-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Ms. Signer and seconded by Mrs. Gordon, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Mr. Ewing and Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education add \$300,000 to eliminate facilities funds to paint schools to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 76-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Ms. Signer and seconded by Mrs. Gordon, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing and Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education add \$600,000 to implement new middle school building service model in all middle schools to the non-recommended reductions as an option to meet spending affordability guidelines.

Re: **A MOTION BY MR. EWING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to add \$7,646,899 from the unfunded accrued liability payment failed with Mr. Ewing and Ms. Gutiérrez voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the negative.#

Re: **A MOTION BY MS. SIGNER ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Ms. Signer and seconded by Mrs. Gordon to add \$100,000 by consolidating the school support operations failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and (Ms. Prager) voting in the negative.#

RESOLUTION NO. 77-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. King and seconded by Mrs. Gordon, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing and Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education add \$930,000 to eliminate all inflation for textbooks, instructional materials, and media supplies to the non-recommended reductions as an option to meet spending affordability guidelines.

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Mrs. Gordon to add the elimination of funds for the Year 2000 problem failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and (Ms. Prager) voting in the negative.#

RESOLUTION NO. 78-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Ms. Signer and seconded by Mrs. Gordon, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Mr. Ewing and Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education add \$1,000,000 to reduce furniture and equipment funds to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 79-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. King and seconded by Mrs. Gordon, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative:#

Resolved, That the Board of Education add \$400,000 to make the evening high school program self-supporting except with no cost to students under 21 years old and not currently enrolled in day school to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 80-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. Gordon and seconded by Ms. Signer, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative:#

Resolved, That the Board of Education add \$135,000 to eliminate funds to support improvements in program evaluation activities in the Department of Education Accountability to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 81-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Dr. Cheung and seconded by Ms. Gutiérrez, the following motion was adopted with Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Mrs. Gordon and Ms. Gutiérrez abstaining:#

Resolved, That the Board of Education add \$666,108 to eliminate funding for middle school interscholastic sports to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 82-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Dr. Cheung and seconded by Mrs. King, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Mr. Ewing, Mrs. Gordon, and Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education add \$2,000,000 to increase retiree health payment from the Retiree Trust Fund to the non-recommended reductions as an option to meet spending affordability guidelines.

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Mrs. Gordon to add \$301,000 to reduce transportation for special programs failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez voting in the negative.#

RESOLUTION NO. 83-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Ms. Signer and seconded by Mrs. King, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative:#

Resolved, That the Board of Education add \$827,000 to increase elementary art/music/P.E. ratios from 557 to 596 to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 84-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. King and seconded by Mrs. Gordon, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, and Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education add \$2,283,000 to reduce 50 percent of textbook funds for one year except for new schools to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 85-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. King and seconded by Mrs. Gordon, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative:#

Resolved, That the Board of Education add \$488,000 to reduce the number of secondary counselors to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 86-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. Gordon and seconded by Mrs. King, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Mr. Ewing and Ms. Gutiérrez voting in the negative: #

Resolved, That the Board of Education add \$103,000 to defer purchasing 10 replacement buses to the non-recommended reductions as an option to meet spending affordability guidelines.

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Mrs. Gordon to add \$55,000 to reduce fees paid for the testing of IB students failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and (Ms. Prager) voting in the negative. #

Re: **A MOTION BY MRS. GORDON ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. Gordon and seconded by Ms. Signer to add \$85,873 for the increase for support for grant seeking and MCPS Education Foundation failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Mr. Ewing, Mr. Felton, and Ms. Gutiérrez voting in the negative; (Ms. Prager) abstaining; Dr. Cheung out of the room. #

RESOLUTION NO. 87-97 Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Ms. Signer and seconded by Mrs. Gordon, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative: #

Resolved, That the Board of Education add \$488,000 to reduce the number of elementary counselors to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 88-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. King and seconded by Mrs. Gordon, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative:#

Resolved, That the Board of Education add \$125,000 to reduce funds for Global Access implementation improvements to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 89-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mrs. King and seconded by Ms. Signer, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative:#

Resolved, That the Board of Education add \$273,338 to reduce enhancements for psychological services to the non-recommended reductions as an option to meet spending affordability guidelines.

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Mrs. Gordon to add \$288,563 to reduce the expansion of all-day kindergarten failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez, and (Ms. Prager) voting in the negative.#

RESOLUTION NO. 90-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Dr. Cheung and seconded by Mrs. Gordon, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Mr. Ewing and Ms. Gutiérrez voting in the negative:#

Resolved, That the Board of Education add \$200,000 to reduce funds for utilities to the non-recommended reductions as an option to meet spending affordability guidelines.

RESOLUTION NO. 91-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Dr. Cheung and seconded by Mrs. Gordon, the following motion was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the affirmative; Mr. Ewing and Ms. Gutiérrez voting in the negative: #

Resolved, That the Board of Education add \$200,000 to reduce funds for systemwide telephone services to the non-recommended reductions as an option to meet spending affordability guidelines.

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Ms. Signer to add \$400,000 to reduce funds in staff development failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez, and (Ms. Prager) voting in the negative. #

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Ms. Signer to add \$275,594 to reduce ISM aides failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez, and (Ms. Prager) voting in the negative. #

RESOLUTION NO. 92-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Ms. Signer and seconded by Mrs. Gordon, the following motion was adopted with Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the negative: #

Resolved, That the Board of Education add \$426,741 to eliminate student support specialists for secondary schools to the non-recommended reductions as an option to meet spending affordability guidelines.

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Mrs. Gordon to add \$585,469 to eliminate elementary instrumental music failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez, and (Ms. Prager) voting in the negative.#

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Mrs. Gordon to add \$970,897 to eliminate the student behavioral intervention pilot failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and (Ms. Prager) voting in the negative.#

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Mrs. Gordon to add \$470,030 to reduce special education resource room teachers failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez voting in the negative.#

Re: **A MOTION BY MRS. KING ON NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES (Failed)**

On motion of Mrs. King and seconded by Ms. Signer to add \$489,128 to reduce staff special education programs closer to COMAR ratios failed with Mrs. Gordon, Mrs. King, and Ms. Signer voting in the affirmative; Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and (Ms. Prager) voting in the negative.#

RESOLUTION NO. 93-97

Re: **NON-RECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez, the following motion was adopted with Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez voting in the affirmative; Mrs. King, (Ms. Prager), and Ms. Signer voting in the negative; Mrs. Gordon abstaining:#

Resolved, That the Board of Education add \$3,559,437 to reduce the unfunded accrued liability payment to the non-recommended reductions as an option to meet spending affordability guidelines.

The meeting was adjourned at 12:08 a.m.

PRESIDENT

SECRETARY

PLV:gr