APPROVED 32(a)-1998

Rockville, Maryland October 27, 1998

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, October 27, 1998, at 10:30 p.m.

ROLL CALL Present: Mrs. Nancy J. King, President

in the Chair Dr. Alan Cheung

Mr. Reginald M. Felton Mrs. Beatrice B. Gordon Ms. Ana Sol Gutiérrez Ms. Mona M. Signer

Dr. Paul L. Vance, Secretary/Treasurer

Absent: Mr. Geonard F. Butler, Jr.

Mr. Blair G. Ewing

RESOLUTION NO. 737-98 Re: BOARD APPEAL NO. 1997-31

On motion of Mrs. Gordon and seconded by Dr. Cheung, the following resolution was adopted:

<u>Resolved</u>, That the Board of Education render a decision in Appeal 1997-31, an employee dismissal matter, reflective of the following vote: Dr. Cheung, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voting to dismiss.

RESOLUTION NO. 738-98 Re: BOARD APPEAL NO. 1997-38

On motion of Mrs. Gordon and seconded by Dr. Cheung, the following resolution was adopted:

Resolved, That the Board of Education render a decision in Appeal 1997-38, an employee dismissal matter, reflective of the following vote: Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting to dismiss; Ms. Gutiérrez voting to suspend.

The meeting was adjourned at 10:31 p.m.

	PRESIDENT
PLV:gr	SECRETARY