

APPROVED
17-2002

Rockville, Maryland
July 1, 2002

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, July 1, 2002, at 7:25 p.m.

ROLL CALL Present: Mr. Reginald M. Felton, President
in the Chair
Mr. Stephen Abrams
Mr. Kermit V. Burnett
Ms. Sharon Cox
Mrs. Nancy J. King
Mr. Walter Lange
Mrs. Patricia B. O'Neill
Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Mihyar Alnifaidy, Student Board Member

RESOLUTION NO. 298(a)-02 Re: **CLOSED SESSION**

On recommendation of the Superintendent and on motion of Ms. Cox seconded by Mr. Lange, the following resolution was adopted unanimously by members present:

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

Resolved, That the Board of Education of Montgomery County conduct a closed session on July 1, 2002, in Room 120 from 7:00 to 7:15 p.m. to discuss a personnel appointment, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That this meeting continue in closed session until the completion of business.

RESOLUTION NO. 298(b)-02 Re: **APPROVAL OF THE AGENDA**

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve its agenda for July 1, 2002.

RESOLUTION NO. 298(c)-02 Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 2, 2002:

Appointment
John Ceschini

Current Position
Principal, Rockledge ES,
Prince George's County

As
Principal, Kensington
Parkwood ES

RESOLUTION NO. 298(d)-02 Re: **ADJOURNMENT**

Resolved, That the Board of Education adjourn its meeting of July 1, 2002, at 7:27 p.m.

PRESIDENT

SECRETARY

JDW:gr