Rockville, Maryland October 17, 2013

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, October 17, 2013, at 6:45 p.m.

Present: Mr. Christopher Barclay, President in the Chair Ms. Shirley Brandman Mr. Michael Durso Mr. Philip Kauffman Mrs. Patricia O'Neill Dr. Joshua Starr, Secretary/Treasurer Board Staff: Mr. Ikhide Roland Ikheloa Ms. Laura Steinberg MCPS Staff: Mr. Larry Bowers Mr. Bruce Crispell Mr. James Song Planning Board: Ms. Francoise Carrier. Chair Ms. Marye Wells-Harley Mr. Casey Anderson Mr. Norman Dreyfuss Ms. Amy Presley Planning Board Staff: Ms. Mary Bradford Ms. Gwen Wright Mr. Mike Riley Mr. John Carter Mr. John Nissel Mr. Chris McGovern Council Staff: Mr. Keith Levchenko

Re: MEETING WITH THE MONTGOMERY COUNTY BOARD OF EDUCATION AND THE MONTGOMERY COUNTY PLANNING BOARD

The Montgomery County Board of Education with staff and the Montgomery County Planning Board with staff, met to have a dialogue on planning issues impacting Montgomery County. Topics covered were:

- 1. Interagency Collaboration on School Projects
- 2. Interagency Collaboration on School Sites
- 3. Enrollment Projections and Subdivision Staging Policy
- 4. Status on *Future Public Facilities Infrastructure Study* (Co-location Study)

The meeting adjourned at 7:00 p.m.

PRESIDENT

SECRETARY

JPS:gr