APPROVED Wheaton, Maryland 27-1983 March 17, 1983

The Board of Education of Montgomery County met in special session at Wheaton High School, Wheaton, Maryland, on Thursday, March 17, 1983, at 7:30 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President in the Chair

Dr. James E. Cronin

Dr. Marian L. Greenblatt

Mr. Kurt Hirsch

Mrs. Suzanne K. Peyser Mrs. Marilyn J. Praisner Dr. Robert E. Shoenberg

Absent: Mrs. Odessa M. Shannon

Others Present: Dr. Edward Andrews, Superintendent of

Schools

Dr. Harry Pitt, Deputy Superintendent Mr. Thomas S. Fess, Parliamentarian

Re: Announcement

Mr. Ewing announced that Mrs. Shannon was unable to be present because of a death in her family.

Resolution No. 235-83 Re: Board Agenda for March 17, 1983

On motion of Mrs. Praisner seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board hear a presentation from the superintendent on responses to Board questions, entertain motions, and adjourn to executive session at 10 p.m. on the superintendent selection process.

Re: Blair/Einstein/Northwood

The superintendent and Dr. George Fisher described a mix of the various proposals and options regarding Blair/Einstein/Northwood. Mr. Ewing asked the superintendent to provide the Board with a resolution on the Peary High School instructional program.

Re: A Motion by Dr. Shoenberg on Blair/Einstein/Northwood (FAILED)

A motion by Dr. Shoenberg that the Board adopt the first two years of the superintendent's final recommendations with a determination to return to the plan for the subsequent years within the next two weeks when a full Board was present to debate the matter failed for lack of a second.

Resolution No. 236-83 Re: Wheaton High School

On motion of Mrs. Praisner seconded by Dr. Cronin, the following resolution was adopted unanimously:

<u>Resolved</u>, That funds be expended to convert the cosmetology rooms at Wheaton High School to regular classroom space.

Resolution No. 237-83 Re: Adjournment

On motion of Mrs. Peyser seconded by Mrs. Praisner, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education adjourn its meeting to executive session.

Re: Adjournment

The president adjourned the meeting at 10 p.m.

President

Secretary

EA:mlw