APPROVED
34-1999

Rockville, Maryland
November 3, 1999

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, November 3, 1999, at 8:30 p.m.

ROLL CALL Present:

Mr. Reginald M. Felton, President in the Chair
Mr. Stephen Abrams
Mrs. Nancy J. King
Mrs. Patricia O'Neill
Laura Sampedro, Student Board Member
Ms. Mona M. Signer
Dr. Jerry Weast, Secretary/Treasurer

Absent:

Mr. Kermit V. Burnett
Mrs. Beatrice B. Gordon

The Board of Education met with the Executive Board of the Montgomery County Association of Administrative and Supervisory Personnel (MCAASP) and discussed the following topics:

1. Support for administrators through policy and the budget
2. Provision of resources to schools and offices
3. Focus on instruction as a priority for administrators
4. Distribution of resources so that there are not "losers"
5. Impact of the *Eisenberg* case and support of diversity and educational benefit
6. Development of new administrator evaluation
7. Continuation of collaboration and continuous improvement
8. Commitment to interest-based bargaining

The meeting ended at 10:05 p.m.

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PRESIDENT

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SECRETARY

JDW:gr