APPROVED 28-2004

Rockville, Maryland September 20, 2004

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, September 20, 2004, at 8:35 p.m.

ROLL CALL	Present:	Ms. Sharon Cox, President in the Chair Mr. Kermit V. Burnett Dr. Charles Haughey Mr. Walter Lange Mrs. Patricia B. O'Neill Mr. Larry Bowers, Acting Secretary/Treasurer
	Absent:	Dr. Henry Lee Mr. Gabe Romero Mr. Sagar Sanghvi, Student Board Member Dr. Jerry Weast, Secretary/Treasurer

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. Assistant principals/administrative support in every elementary school
- 2. Administrative capacity
- 3. Adequate staffing
- 4. Long-term plans for curriculum development, assessment, data collection, and effective practices
- 5. Achievement of AMOs
- 6. Statewide efforts to improve the pension system
- 7. Culture of Psychological Safety
- 8. Middle school reform
- 9. Professional Growth System
- 10. Health and wellness of staff
- 11. Communication

The meeting was adjourned at 10:00 p.m.

PRESIDENT

SECRETARY