APPROVED 29-2004

Rockville, Maryland September 27, 2004

The Board of Education of Montgomery County met with the Executive Board of the Montgomery County Education Association (MCEA) in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, September 27, 2004, at 5:35 p.m.

ROLL CALL Present: Ms. Sharon Cox, President

in the Chair

Dr. Charles Haughey

Dr. Henry Lee Mr. Walter Lange Mrs. Patricia B. O'Neill

Mr. Sagar Sanghvi, Student Board Member

Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Kermit V. Burnett

Mr. Gabe Romero

The following topics were discussed:

- 1. National Board for Professional Teaching Standards
- 2. Support for teachers need in order to engage in a real continuous improvement model
- 3. How teach time can be used most effectively to provide instructional programs
- 4. The implementation of the standards-based grading and reporting policy and its implications

The meeting adjourned at 7:00 p.m.

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PRESIDENT		
SECRETARY		

JDW:gr