APPROVED 19-2006 Rockville, Maryland July 27, 2006

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, July 27, 2006, at 7:30 p.m.

Present: Dr. Charles Haughey, President

in the Chair Mr. Steve Abrams Ms. Sharon W. Cox Ms. Valerie Ervin Mrs. Nancy Navarro Mrs. Patricia O'Neill Mr. Gabriel Romero

Ms. Sarah Horvitz, Student Board Member Dr. Jerry Weast, Secretary/Treasurer

Absent: None

# or ( ) indicates student vote does not count. Four votes needed for adoption.

RESOLUTION NO. 372-06 Re: **RESOLUTION FOR CLOSED SESSION** 

On recommendation of the Superintendent and on motion of Ms. Cox seconded by Mr. Romero, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article* and *State Government Article* of the *Annotated Code of Maryland* to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on July 27, 2006, in Room 120 from 6:00 to 7:30 p.m.; and be it further

<u>Resolved</u>, That the Board of Education of Montgomery County receive legal advice as permitted under Section 10-508(a)(7) of the *State Government Article*; and be it further

Resolved, That the Board of Education of Montgomery County discuss the Human Resources Appointments, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

<u>Resolved</u>, That the Board of Education of Montgomery County dedicate part of the closed session on July 27, 2006, to acquit its executive functions and to adjudicate and review appeals, which is a quasi-judicial function outside the purview of the Open Meetings Act under Section 10-503(a) of the *State Government Article*; and be it further

Resolved, That the meeting continue in closed session until the completion of business.

RESOLUTION NO. 373-06 Re: APPROVAL OF THE AGENDA

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for July 27, 2006.

Re: **PUBLIC COMMENTS** 

The following people testified before the Board of Education:

	<u>Person</u>	<u>Topic</u>
1. 2. 3.	Rosanne Hurwitz Janis Sartucci Joann Vanderhorst	Middle School Curriculum Middle School Chorus Loss of Credit
ა.	Joann vandemorst	LOSS OF CIEUR
4.	Cindy Amaya	Loss of Credit

Mrs. O'Neill asked for a detailed report on the status of middle school music and the changes in staffing and programs for chorus and instrumental music. Please include in the report the reasons for reducing the program, such as budget or decline in enrollment.

Regarding loss of credit, Mrs. Navarro wanted to know the requirements for notification to parents, communication with non-English speaking parents, and what is the mechanism to "red flag" loss of credit.

## Re: SUPERINTENDENT/BOARD COMMENTS

Dr. Haughey commented that this was the last meeting for George Margolies, staff director for the Board of Education. He will leave to become Chief of Staff in Anne Arundel Public Schools. He served the Board for 11 years, and he has rendered exemplary service. The Board benefitted from his work, and the Board members valued his friendship. The Board president wished Mr. Margolies success in his new endeavors. Individually, Board members offered their thanks and best wishes to Mr. Margolies.

Dr. Weast offered his well wishes to Mr. Margolies as he moved to Anne Arundel County. He further commented that students participating in the Extended Learning Opportunities (ELO) program this summer and their families have received Learning Tool Kits and books donated by the Montgomery County Public Schools Retirees Association. The materials are designed to help extend the learning experiences of the summer program in Title I schools into the home environment. More than 6,000 new and slightly used books were collected and sorted by retiree association members for distribution to all the ELO schools.

932 kindergarten families received tool kits containing magnetic letters, crayons, Play Doh, a number line, calendar, a book, and parent information on suggested ways to use the kit.

Dr. Weast continued to comment that the Maryland State Department of Education, with support and preliminary approval from the U. S. Department of Education, will offer high school students another option for passing the State's end-of-course High School Assessments (HSA) when classes begin this fall. State Superintendent of Schools Dr. Nancy S. Grasmick said students who take certain Advanced Placement (AP) or International Baccalaureate (IB) exams will be able to meet the HSA graduation requirement if they receive a score of three or higher on the AP exam or a score of four or higher on the IB exam. Students will need to take specific AP and IB exams in order to make a substitution. Maryland is among the first states in the nation to offer this option to students.

According to the College Board, the number of Maryland students taking AP exams has increased by 70% in the last five years. In January 2005, the College Board ranked Maryland number two in the nation in the proportion of graduating seniors who received a college-mastery score on one or more AP exams. Many colleges award full college credit to students for certain courses if they receive a score of three or better on the AP 5-point scale.

Students who entered grade nine in 2005, this year's tenth graders, are required to pass Maryland High School Assessments in English 2, algebra/data analysis, biology and government to receive their high school diploma. Students in grades 11 and 12 are only required to take the assessments in order to graduate and may substitute taking the AP and IB exams as well.

The U. S. Department of Education granted flexibility to Maryland last year to allow the substitute tests for certain students with the anticipation that full approval for all students would be forthcoming once the State completed comparison studies between the AP/IB exams and the High School Assessments. The results of those studies are expected to be sent to USDE before schools open this fall.

Mrs. O'Neill remarked that she had been serving on an HSA work group for those students who will not be able to pass, and she wanted to know what is the strategy for those students. There are students that score much higher on other tests, and the idea was to use AP tests. With this new initiative, 3,200 students would not have taken the HSA.

Mr. Abrams remembered that several years MCPS asked the state if a more rigorous MCPS test could replace MSDE's test. At that time, the state was not receptive. Mr. Abrams was delighted to see the collaboration. He thought this could be the first step for a national standard in testing to meet the *No Child Left Behind* criteria.

Ms. Ervin had a concern about the imbalance of students taking the AP test and those students who are not enrolled in AP courses. Dr. Weast replied that those students taking the AP will be scored as 100 percent for HSA. Furthermore, he wanted to know if a student passed the HSA, could a student enroll in community college with a grade that meant something to the college. He knew that the AP score meant something, and the student would be placed appropriately. He thought the AccuPlacer would be a better test for use by the state.

Mrs. O'Neill pointed out that Maryland has to submit its assessment system to the U.S. Department of Education for approval. The state work group is very concerned that students will not pass the HSAs. It would be very helpful if the state superintendent could prevail on the federal government for substitute tests (SAT or PSAT). Dr. Weast stated that he will continue the debate since 18 states had exit exams with no correlation to school systems' curriculum or indicators for success.

Mr. Margolies thanked the Board for their kind remarks. He was excited for the opportunity to serve students through public education in Anne Arundel County. He stated that he would miss his MCPS colleagues. He thanked the Board for their support and the opportunity to serve the community.

RESOLUTION NO. 374-06 Re: AWARD OF CONTRACTS – WALTER JOHNSON HIGH SCHOOL MODERNIZATION

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:#

WHEREAS, On May 9, 2006, the Board of Education appointed Henley Construction Company, Inc., to provide the necessary construction management services; and

WHEREAS, The following low bids were received on February 18 and April 18, 2006, for the specified trades for the Walter Johnson High School auditorium renovation:

Low Bids	<u>Amounts</u>
1) Painting—Greco Painting	\$77,000
2) Wood Flooring—Weyer's Flooring Service, Inc.	43,247
3) Drywall and Acoustic Ceilings—Can-Am Contractors	484,500
4) Carpet and Tile—Ron's Commercial Flooring, LLC	45,300
5) Stage Curtains and Rigging—J.R. Clancy, Inc.	365,000
6) Auditorium Seating—Red Hill Contractors	256,750

and

WHEREAS, The low bidders have submitted a combined 10.2 percent Maryland Department of Transportation (MDOT)-certified Minority Business Enterprise (MBE) participation, of which 1.9 percent is African-American, 4.7 percent is female-owned, and 3.6 percent is other minority; and

WHEREAS, The low bidders have also submitted 6.6 percent non-MDOT-certified other minority participation; and

WHEREAS, The state minority business requirements for school construction projects stipulate that only MDOT-certified minority businesses can be used to satisfy the state MBE goal of 25 percent; and

WHEREAS, Waiver requests for the balance of the MBE participation have been received; and

WHEREAS, Department of Facilities Management staff has reviewed and certified that the waiver meets the contract requirements and recommends waiving the remaining balance of the MDOT-certified MBE participation; and

WHEREAS, The construction management contract contains provisions that permit the Montgomery County Public Schools to assign the trade contracts that are awarded by the Board of Education to the construction manager's contract; now therefore be it

Resolved, That the following subcontract packages be awarded to the low bidders for the Walter Johnson High School auditorium renovation in accordance with drawings and specifications prepared by Samaha Associates, P.C.:

<u>Low Bids</u>	<u>Amounts</u>
1) Painting—Greco Painting	\$77,000
2) Wood Flooring—Weyer's Flooring Service, Inc.	43,247
3) Drywall and Acoustic Ceilings—Can-Am Contractors	484,500
4) Carpet and Tile—Ron's Commercial Flooring, LLC	45,300
5) Stage Curtains and Rigging—J. R. Clancy, Inc.	365,000
6) Auditorium Seating—Red Hill Contractors	256,750

and be it further

<u>Resolved</u>, That the trade contracts awarded for the Walter Johnson High School auditorium renovation project be assigned to Henley Construction Company, Inc.

RESOLUTION NO. 374-06 Re: MONTROSE CENTER - SETTLEMENT AGREEMENT WITH GRAFTON SCHOOL

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:#

WHEREAS, The Grafton School entered a lease for a portion of the former Montrose Elementary School on August 17, 1998; and

WHEREAS, The lease was amended on September 18, 1999, to enable the Grafton School to accept a grant from the Maryland Department of Health and Mental Hygiene; and

WHEREAS, During the 2005-2006 school year, the Grafton School closed its program at the former Montrose Elementary School for financial reasons and asked to be released from its lease obligations; and

WHEREAS, Staff has negotiated a Settlement Agreement providing for the lease termination on July 31, 2006; and

WHEREAS, The Grafton School has agreed to pay their pro rata share of operating expenses until lease termination, to complete painting and repairs to the leased space, to forfeit its interest in the Facility Maintenance Reserve Fund for the Montrose Center to which it contributed along with the Lourie Center, and to indemnify the Board of Education for any acts or omissions committed during the lease term; and

WHEREAS, The Grafton School has reached a separate agreement with Montgomery County to satisfy debt obligations for a state grant; now therefore be it

<u>Resolved</u>, That the president and secretary of the Board of Education be authorized to execute a Grafton School Settlement Agreement to terminate its lease at the former Montrose Elementary School.

RESOLUTION NO. 376-06 Re: ARCHITECTURAL APPOINTMENT - GALWAY ELEMENTARY SCHOOL

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:#

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services during the design and construction phases for the Galway Elementary School modernization; and

WHEREAS, The preliminary construction cost estimate for this work is approximately \$17,875,000; and

WHEREAS, Funds for this architectural planning were programmed as part of the FY 2007 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, selected Walton, Madden, Cooper, Robinson, Poness, Inc., as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for necessary architectural services; now therefore be it

<u>Resolved</u>, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of Walton, Madden, Cooper, Robinson, Poness, Inc., to provide professional architectural and engineering services for the Galway Elementary School modernization for a fee of \$1,240,000.

RESOLUTION NO. 377-06 Re: ARCHITECTURAL APPOINTMENT - WAYSIDE ELEMENTARY SCHOOL

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:#

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services during the design and construction phases for the Wayside Elementary School addition; and

WHEREAS, The preliminary construction cost estimate for this work is approximately \$5,350,000; and

WHEREAS, Funds for this architectural planning were programmed as part of the FY 2007 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, selected Beery Rio Architecture + Interiors as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for necessary architectural services; now therefore be it

<u>Resolved</u>, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of Beery Rio Architecture + Interiors, to provide professional architectural and engineering services for the Wayside Elementary School addition for a fee of \$469,000.

RESOLUTION NO. 378-06 Re: **CHANGE ORDER OVER \$100,000 - ROCKVILLE HIGH SCHOOL** 

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:#

WHEREAS, Site modifications need to be completed at Rockville High School to comply with current building program standards; and

WHEREAS, The architect and staff have negotiated an equitable cost proposal with the contractor to complete this work before the start of school; now therefore be it

Resolved, That the Board of Education approve a change order to the contract with Hess Construction Company, Inc., in the amount of \$302,420 for site work at Rockville High School.

RESOLUTION NO. 379-06 Re: **ENGINEERING APPOINTMENTS – HEATING, VENTILATION, AND AIR CONDITIONING REPLACEMENT PROGRAM** 

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:#

WHEREAS, It is necessary to appoint engineering firms to provide professional design services for the heating, ventilation, and air conditioning (HVAC) equipment replacement program at various schools; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Building Dynamics, LLC; H. E. Burnette; Weigand Associates, Inc.; and B2E Consulting Engineers, P.C., as the most qualified firms to provide the necessary professional HVAC system design services; and

WHEREAS, Weigand Associates, Inc., is a certified, female-owned minority business; and

WHEREAS, Staff will negotiate fees for the necessary HVAC system design services based on the size and complexity of individual projects; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the firms of Building Dynamics, LLC; H. E. Burnette; Weigand Associates, Inc.; and B2E Consulting Engineers, P.C., to provide professional HVAC system design services as requirements arise for FY 2007, with the contract amount negotiated on each individual project.

RESOLUTION NO. 380-06 Re: **GRANT OF UTILITY EASEMENT AT ROSCOE NIX ELEMENTARY SCHOOL** 

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:#

WHEREAS, The Potomac Electric Power Company (PEPCO) and Verizon-MD, Inc., have requested a grant of right-of-way at Roscoe R. Nix Elementary School, located at 1100 Corliss Street in Silver Spring; and

WHEREAS, The proposed grant of right-of-way, consisting of 152 square feet, is necessary for the installation, construction, and maintenance of overhead and underground electric power and energy transmission and distribution facilities to support the new school construction; and

WHEREAS, All construction, future maintenance, and liability for damages or injury will be undertaken by PEPCO and Verizon-MD, Inc., at no cost to the Board of Education; and

WHEREAS, The proposed right-of-way will not affect any land that could be used for school programming and recreational activities; now therefore be it

<u>Resolved</u>, That the president and secretary of the Board of Education be authorized to execute a grant of right-of-way of 152 square feet to the Potomac Electric Power Company and Verizon-MD, Inc., at Roscoe R. Nix Elementary School.

RESOLUTION NO. 381-06 Re: **UTILIZATION OF THE FY 2007 PROVISION FOR FUTURE SUPPORTED PROJECT FUNDS** 

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Ervin, the following resolution was adopted unanimously:#

WHEREAS, The above-noted grant qualifies for a transfer of appropriation from the Provision for Future Supported Projects, pursuant to the provisions of County Council Resolution No. 15-631, approved May 27, 2006; and

WHEREAS, The above-noted project does not require any present or future county funds; and

WHEREAS, Sufficient appropriation is available, within the FY 2007 Provision for Future Supported Projects, to permit the above-noted transfer within state categories; now therefore be it

<u>Resolved</u>, That the superintendent of schools be authorized to receive and expend, within the FY 2007 Provision for Future Supported Projects, as specified below:

<u>Project</u> <u>Amount</u>

21 <sup>st</sup> Century Community Learning Centers	\$ 318,750
Total	\$ 318,750

and be it further

Resolved, That a copy of this resolution be sent to the county executive and County Council.

RESOLUTION NO. 382-06 Re: FY 2006 OPERATING BUDGET CATEGORICAL TRANSFER

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Ervin, the following resolution was adopted unanimously:#

WHEREAS, Category 9 Student Transportation reflected a deficit as of June 30, 2006, as a result of higher than expected costs for bus fuel; and

WHEREAS, Category 10 Operation of Plant and Equipment reflected a deficit as of June 30, 2006, as a result of higher than expected costs for natural gas, heating oil, and electricity; and

WHEREAS, Category 12 Fixed Charges reflected a deficit as of June 30, 2006, as a result of higher than anticipated costs in tuition reimbursement for employees and an increased contribution to the Employee Benefit Plan; and

WHEREAS, The required funds are available for transfer from Category 1 Administration, Category 2 Mid-level Administration, Category 3 Instructional Salaries, and Category 5 Other Instructional Costs; now therefore be it

<u>Resolved</u>, That the superintendent of schools be authorized, subject to the approval of the County Council, to effect the following categorical transfers:

Category	<u>Description</u>	<u>To</u>	<u>From</u>
1	Administration		\$ 400,000
2	Mid-level Administration		100,000
3	Instructional Salaries		6,150,000
5	Other Instructional Costs	400,000	
9	Student Transportation	\$ 2,250,000	
10	Operation of Plant and Equipment	2,400,000	
12	Fixed Charges	2,400,000	
Т	otal	<u>\$7,050,000</u>	<u>\$7,050,000</u>

and be it further

<u>Resolved</u>, That the county executive and County Council be given a copy of this resolution; and be it further

Resolved, That the county executive be requested to recommend approval of the categorical transfer to the County Council.

RESOLUTION NO. 383-06 Re: HUMAN RESOURCES APPOINTMENT

On recommendation of the Superintendent and on motion of Dr. Haughey seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 28, 2006:

<u>Appointment</u> <u>Current Position</u> <u>As</u>

Kevin Lowndes Assistant Principal, Principal, Wheaton HS

Bethesda-Chevy Chase HS

RESOLUTION NO. 384-06 Re: HUMAN RESOURCES APPOINTMENT

On recommendation of the Superintendent and on motion of Dr. Haughey seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 28, 2006:

Appointment Current Position As

Jody Smith Principal Intern, Flower Valley ES Principal, Chevy Chase ES

RESOLUTION NO. 385-06 Re: HUMAN RESOURCES APPOINTMENT

On recommendation of the Superintendent and on motion of Dr. Haughey seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 28, 2006:

<u>Appointment</u> <u>Current Position</u> <u>As</u>

Genevieve Floyd Assistant Principal, Special Assistant to the Deputy
Northwest HS Superintendent, Office of

Information and Organizational

Systems

RESOLUTION NO. 386-06 Re: CLOSED SESSION RESOLUTION

On recommendation of the Superintendent and on motion of Ms. Cox seconded by Mr. Abrams, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article* and *State Government Article of the Annotated Code of Maryland* to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on Thursday, August 24, 2006, in Room 120 of the Carver Educational Services Center to meet from 9:00 a.m. to 1:00 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article*; consult with counsel to obtain legal advice, as permitted by Section 10-508(a)(7) of the *State Government Article*; review and adjudicate appeals in its quasi-judicial capacity; and to discuss matters of an executive function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*); and be it further

<u>Resolved</u>, That such meetings shall continue in closed session until the completion of business.

RESOLUTION NO. 387-06 Re: REPORT OF CLOSED SESSION

On recommendation of the Superintendent and on motion of Ms. Cox seconded by Mr. Abrams, the following resolution was adopted unanimously:

On July 18, 2006, by unanimous vote of members present, the Board of Education voted to conduct a closed session as permitted under the *Education Article* § 4-107 and *State Government Article* § 10-501, *et seq.*, of the *Annotated Code of Maryland*.

The Montgomery County Board of Education met in closed session on July 18, 2006, from 8:40 to 9:55 a.m. and 12:30 to 1:25 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

- Reviewed and considered the following appeal with a subsequent vote in open session in its quasi-judicial capacity outside the purview of the Open Meetings Act (Section 10-503(a) of the State Government Article):2006-20, 2006-21, T-2006-30, T-2006-37, T-2006-38, DCC-2006-39, T-2006-40, DCC-2006-41, DCC-2006-42, T-2006-43, NEC-2006-44, DCC-2006-45, DCC-2006-46, DCC-2006-47, T-2006-48, T-2006-49, NEC-2006-50, T-2006-51, DCC-2006-52, NEC-2006-53, and NEC-2006-54
- 2. Reviewed and considered the following appeals in its quasi-judicial capacity outside the purview of the Open Meetings Act (Section 10-503(a) of the *State*

- Government Article): 2006-19, 2006-20, 2006-21, 2006-22, 2006-24, 2006-25, 2006-26, 2006-27, 2006-30, T-2006-32, and T-2006-33.
- 3. Discussed the Human Resources Monthly Report and Appointments with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*.
- 4. Considered the acquisition of real property for a public purpose and matters directly related thereto, as permitted under Section 10-508(a)(3) of the *State Government Article* and Section 4-107(d) of the *Education Article*.
- 5. Received legal advice as permitted under Section 10-508(a)(7) of the *State Government Article*.
- 6. Discussed matters of an executive function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*).

In attendance at the closed sessions were: Steve Abrams, Aggie Alvez, Steve Bedford, Larry Bowers, Patrick Clancy, Sharon Cox, Brian Edwards, Valerie Ervin, Richard Hawes, Charles Haughey, Ursula Hermann, Roland Ikheloa, Mark Kelsch, LaVerne Kimball, Don Kress, Frieda Lacey, Jodie Leleck, George Margolies, Susan Marks, Heath Morrison, Pat O'Neill, Brian Porter, John Q. Porter, Lori Rogovin, Gabe Romero, Glenda Rose, Frank Stetson, Adrian Talley, Janice Turpin, Jerry Weast, and Mary Pat Wilson.

RESOLUTION NO. 388-06 Re: APPEALS

On recommendation of the Superintendent and on motion of Ms. Cox seconded by Mr. Abrams, the following resolution was adopted unanimously:

WHEREAS, The Board of Education has met in closed session, and deliberated on appeals brought before its members acting in its quasi-judicial capacity under Section 10-503(a) of the *State Government Article*; now therefore be it

<u>Resolved</u>, That the Board of Education hereby decides the following appeals, reflective of the Board members' votes in closed session, the disposition of which shall be recorded:

Appeal Number	Type	<u>Decision</u>
2006-19 2006-24 2006-25 2006-26 2006-27 2006-30 2006-33	Tuition Waiver Complaint from the Public Early Entrance into Kindergarten Admission to Magnet Early Entrance into Kindergarten Admission to Magnet Admission to Magnet	Affirmed Dismissed Affirmed Affirmed Affirmed Affirmed Affirmed
NEC-2006-56 DCC-2006-57	Student Admission Student Admission	Affirmed Affirmed

NEC-2006-58	Student Admission	Affirmed
DCC-2006-60	Student Admission	Reversed
T-2006-61	Student Transfer	Affirmed
NEC-2006-62	Student Admission	Affirmed
DCC-2006-64	Student Admission	Affirmed
DCC-2006-71	Student Admission	Affirmed
T-2006-74	Student Transfer	Affirmed

Re: **NEW BUSINESS** 

There was no new business.

RESOLUTION NO. 389-06 Re: ADJOURNMENT

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of July 27, 2006, at 8:40 p.m.

PRESIDENT		
SECRETARY		

JDW:gr

Resolution	Abrams	Cox	Ervin	Haughey	Horvitz	Navarro	O'Neill	Romero

## MONTGOMERY COUNTY BOARD OF EDUCATION SUMMARY SHEET

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