APPROVED 24-1992 Rockville, Maryland May 6, 1992

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, May 6, 1992, at 10:55 p.m.

ROLL CALL Present: Mrs. Catherine Hobbs, President in the Chair Mrs. Frances Brenneman Dr. Alan Cheung Mrs. Sharon DiFonzo Mr. Blair G. Ewing Mrs. Carol Fanconi Ms. Ana Sol Gutierrez Mr. Shervin Pishevar

## Absent: None

Others Present: Dr. Paul L. Vance, Superintendent Mrs. Katheryn W. Gemberling, Deputy Dr. H. Philip Rohr, Deputy Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

## Re: ANNOUNCEMENT

Mrs. Hobbs announced that the Board of Education had been meeting in executive session on negotiations issues.

RESOLUTION NO. 327-92 Re: AUTHORIZATION TO ENTER INTO NEGOTIATIONS

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mr. Pishevar, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Ms. Gutierrez voting in the negative#:

<u>Resolved</u>, That the Board of Education authorize its chief negotiator to reopen negotiations with the unions with a view to seeking an agreement on the County Council's proposal.

## Re: ADJOURNMENT

The president adjourned the meeting at 11 p.m. to an executive session on negotiations.

PRESIDENT

SECRETARY