Rockville, Maryland September 20, 1993

APPROVED 42-1993

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, September 20, 1993, at 7:30 p.m.

ROLL CALL Present: Dr. Alan Cheung, President

in the Chair

Mr. Stephen Abrams Ms. Carrie Baker

Mrs. Frances Brenneman Mr. Blair G. Ewing Mrs. Carol Fanconi Mrs. Beatrice Gordon

Ms. Ana Sol Gutierrez

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent

Mr. Thomas S. Fess, Parliamentarian

Re: PUBLIC HEARING ON LONG-RANGE

FACILITIES PLANNING POLICY

The following individuals appeared before the Board:

1. Nancy King, MCCPTA

2. Bridget McLeman, Paint Branch Cluster

- 3. Linda Rigsby, Gaithersburg Cluster
- 4. Claude Matsui, Individual
- 5. Susie Alger, Blair Cluster
- 6. Luella Mast, Individual

Re: CLOSED SESSION

The Board met in closed session from 8:25 to 10:25 on personnel matters and appeals.

RESOLUTION NO. 690-93 Re: BOE APPEAL NO. T-1993-18

On motion of Mrs. Fanconi seconded by Mrs. Gordon, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1993-18.

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The president adjourned the meeting at 10:30 p.m.

PRESIDENT		
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