

APPROVED
51-1993

Rockville, Maryland
November 17, 1993

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, November 17, 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
 Mrs. Kathryn W. Gemberling, Deputy
 Dr. H. Philip Rohr, Deputy

Re: PUBLIC HEARING ON FY 1995 CAPITAL
 BUDGET AND THE FY 1995-2000 CAPITAL
 IMPROVEMENTS PROGRAM

The following individuals appeared before the Board of Education:

1. Councilwoman Dolly Kildee, City of Gaithersburg
2. Carol Brown, Manor Lake Development
3. Martha Strombotne and Loretta Lechliger, MCCSSE
4. Eddie Kuhlman and Bill Moore, Town of Poolesville
5. Nancy King, MCCPTA
6. John Taylor, Wheaton Cluster
7. Carol Jarvis, Pat O'Neill, and Susan Schmidt (Wood Acres),
 Walt Whitman Cluster
8. Linda Burgin, Richard Montgomery Cluster
9. Ray Solecki, Watkins Mill Cluster
10. Eileen Shea, Gaithersburg Cluster
11. Stan Bender, Rosemont Citizens Association
12. Paul Lewis, Damascus Cluster
13. Angela Sullivan, Seneca Valley Cluster
14. Barbara Stanley, Churchill Cluster
15. Mary Ellen Haggerty, Quince Orchard Cluster
16. John Jamieson, Poolesville Cluster

RESOLUTION NO. 805-93 Re: CLOSED SESSION - NOVEMBER 17, 1993

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

November 17, 1993

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting on November 17, 1993, at 10:30 p.m. to discuss contract negotiations; and be it further

Resolved, That this meeting be conducted in Room 120 of the Carver Educational Services Center, Rockville, Maryland, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and be it further

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

Re: ADJOURNMENT

The president adjourned the meeting at 10:05 p.m.

PRESIDENT

SECRETARY

PLV:mlw