APPROVED 13-2003

Rockville, Maryland March 4, 2003

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, March 4, 2003, at 6:05 p.m.

ROLL CALL Present: Mrs. Patricia B. O'Neill, President

in the Chair

Mr. Kermit V. Burnett Ms. Sharon Cox

Mr. Reginald M. Felton Dr. Charles Haughey

Mr. Walter Lange Mr. Gabe Romero

Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Mihyar Alnifaidy, Student Board Member

Re: DIALOGUE WITH MCCPTA LEADERSHIP

The Board of Education met with the MCCPTA leadership to have a dialogue on the proposed Operating Budget and fiscal circumstances facing MCPS. Among the matters discussed were: (1) shortfall in state revenues; (2) fees charged students; (3) reserve allocation for teaching staff; (4) indoor air quality; (5) non-recommended reductions; (6) professional development teachers and substitutes; and (7) lobbying efforts.

The meeting was adjourned at 7:50 p.m.

PRESIDENT	
SECRETARY	

JDW:gr