The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, October 31, 1984, at 8 p.m.

ROLL CALL
Present:  Mrs. Marilyn J. Praisner, President in the Chair
       Dr. James E. Cronin
       Miss Jacquie Duby
       Mr. Blair G. Ewing
       Dr. Jeremiah Floyd
       Dr. Robert E. Shoenberg

Absent:  Dr. Marian L. Greenblatt
         Mrs. Suzanne K. Peyser

Others Present:  Dr. Wilmer S. Cody, Superintendent of Schools
                Dr. Harry Pitt, Deputy Superintendent
                Dr. Robert S. Shaffner, Executive Assistant
                Mr. Thomas S. Fess, Parliamentarian

Re:  Announcement

Mrs. Praisner announced that Mrs. Peyser was out of town and Dr. Greenblatt would not be attending the meeting.

Resolution No. 559-84
Re:  Middle School Study:
     Recommendations for Eastern and Takoma Park Intermediate Schools and Feeder Schools

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Miss Duby, the following resolution was adopted unanimously:

WHEREAS, On April 12, 1983, the Board of Education adopted resolutions on Eastern and Takoma Park which stated that the Board would consider and decide in consultation with all affected communities and in accordance with its Middle School Policy whether to implement the concept of a Grades 6-8 organization for these schools; and

WHEREAS, On May 23, 1984, after a public hearing on the issue, the superintendent recommended that action on Eastern, Takoma Park, and feeder schools be postponed pending further study; and

WHEREAS, Such a study was completed, responses were received from the community, and another public hearing was held on October 17, 1984; and
WHEREAS, Testimony received at the public hearing and subsequent correspondence overwhelmingly supported the superintendent's proposed modified Alternative A-1; now therefore be it

Resolved, That the Board of Education adopt the following regarding Eastern and Takoma Park Intermediate Schools and their feeder schools:

- Maintain existing elementary and intermediate school attendance areas and grade organization (Eastern and Takoma Park to revert to grades 7-8 after Blair renovation)

and be it further

Resolved, That it is the intent of the Board of Education to keep all schools in the cluster open for a period of four years to provide community stability; and be it further

Resolved, That copies of this resolution be provided to the county executive, County Council, state superintendent of schools, and the City of Takoma Park.

Re: Adjournment

The president adjourned the meeting at 8:15 p.m.

President

Secretary

WSC:mlw