The Board of Education of Montgomery County met in special session at
the Carver Educational Services Center, Rockville, Maryland, on
Thursday, July 25, 1985, at 8:15 p.m.

ROLL CALL

Present:  Dr. Robert E. Shoenberg, President
            in the Chair
         Dr. James E. Cronin
         Mrs. Sharon DiFonzo
         Mr. Blair G. Ewing
         Dr. Jeremiah Floyd
         Mr. John D. Foubert
         Mrs. Marilyn J. Praisner
         Mrs. Mary Margaret Slye

Absent:  None

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

Re:  COMMISSION ON EXCELLENCE IN TEACHING

Dr. Shoenberg welcomed members of the Commission on Excellence in
Teaching.  He explained the Board's purpose in establishing the
committee and the timelines for committee reports.  Board members
responded to inquiries from the committee and wished them well in
their endeavors.

Re:  EXECUTIVE SESSION

The Board met in executive session on personnel matters from 9:30 to
9:45.

Re:  PERSONNEL APPOINTMENTS

Mr. Foubert moved and Dr. Cronin seconded a resolution approving one
personnel transfer and three personnel appointments. Dr. Floyd asked
that the question be divided.

RESOLUTION NO. 364-85  Re:  PERSONNEL TRANSFER

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

RESOLVED, That the following personnel transfer be approved:

TRANSFER  FROM                  TO
Terrill R. Meyer  Principal       Principal
             Frost Intermediate       Poolesville Junior/
RESOLUTION NO. 365-85  Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>PRESENT POSITION</th>
<th>AS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pete Treibley</td>
<td>Assistant Principal</td>
<td>Principal</td>
</tr>
<tr>
<td>Cabin John Junior High</td>
<td>Walter Johnson H.S.</td>
<td>Effective 7-26-85</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 366-85  Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>PRESENT POSITION</th>
<th>AS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carl W. Smith</td>
<td>Area Director for</td>
<td>Interim Principal</td>
</tr>
<tr>
<td>Educational Services</td>
<td>Kennedy High School</td>
<td>Effective 7-26-85</td>
</tr>
<tr>
<td>Area 1 Office</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION NO. 367-85  Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Foubert seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg voting in the affirmative; Mr. Ewing, Dr. Floyd, and Mrs. Slye voting in the negative (Mr. Foubert voting in the affirmative):

RESOLVED, That the following personnel appointment be approved:

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>PRESENT POSITION</th>
<th>AS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Helen Smith</td>
<td>Academic Leave</td>
<td>Principal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Churchill High School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Effective 7-26-85</td>
</tr>
</tbody>
</table>

Re: ADJOURNMENT

The president adjourned the meeting at 9:50 p.m.

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President
Secretary

WSC:mlw