The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, January 19, 1993, at 7:35 p.m.

ROLL CALL  
Present:  Dr. Alan Cheung, President in the Chair  
          Mr. Stephen Abrams*  
          Mrs. Frances Brenneman  
          Mr. Blair G. Ewing  
          Mrs. Carol Fanconi  
          Mrs. Beatrice Gordon  
          Mr. Jonathan Sims  

Absent:  Ms. Ana Sol Gutierrez  
Others Present:  Dr. Paul L. Vance, Superintendent  
                Mrs. Katheryn W. Gemberling, Deputy  
                Dr. H. Philip Rohr, Deputy  

#indicates student vote does not count. Four votes are needed for adoption.

RESOLUTION NO. 46-93  Re: CLOSED SESSION - JANUARY 25, 1993

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted unanimously:

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 meeting in closed session in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on Monday, January 25, 1993, at 7 p.m.; and be it further

Resolved, That the meeting on January 25, 1993, is to discuss personnel matters, pending litigation, matters protected from public disclosure by law, and other issues including consultation with counsel to obtain legal advice as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and that this meeting shall continue in closed session until the completion of business.

*Mr. Abrams joined the meeting at this point.
Re: PUBLIC HEARING FOR THE FY 1994 OPERATING BUDGET

The following individuals appeared before the Board:

1. Sharon Friedman, MCCPTA
2. Linna Barnes, Bethesda-Chevy Chase Cluster
3. Julia Bromley, Winston Churchill Cluster
4. Laura Steinberg, Montgomery Blair Cluster
5. Allen Prettman, Damascus Cluster
6. Margaret Asciengo, Albert Einstein Cluster
7. Linda Rigsby, Gaithersburg Cluster
8. Susan Olsen, Walter Johnson Cluster
9. Mike Wells, Montgomery Co. Assn. of Physical Education Teachers
11. Roger Davis, Resource Counselors of Montgomery County
12. Steve Willey, Parents of Gifted/Learning Disabled Children
13. Jesse Kovach, Individual
15. Jason Meyers, Individual
16. Avi Ostrega, Individual
17. David Fishback, Gifted and Talented Assn.
18. Lola Crawford, John Rossman, and Clara Mateo, Middle Start
19. Juanita Lott and Ming Lo, Supt.'s Advisory Committee for Gifted and Talented
20. Barbara Piazza, Individual
21. Michael Caltabiano, Individual
22. Tess Ibrahim, Individual
23. Patty Twigg, Special Needs Pre-school Parent Council
24. Gregory Wims, NAACP
26. Bryon Patterson, Individual

For the record, Mr. Abrams stated that he would not be able to attend the January 20 hearing, but he would review the testimony submitted.

Re: ADJOURNMENT

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

___________________________________
PRESIDENT

___________________________________
SECRETARY

PLV:mlw