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. Katheryn 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 Lechlider, 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:
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