The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, June 29, 1999, at 7:10 p.m.

ROLL CALL Present: Mr. Reginald M. Felton, President in the Chair
Mr. Stephen Abrams
Mr. Geonard F. Butler, Jr., Student Board Member
Mr. Kermit V. Burnett
Mrs. Beatrice B. Gordon
Mrs. Nancy J. King
Mrs. Patricia O'Neill
Ms. Laura Sampedro, Student Board Member-Elect
Ms. Mona M. Signer
Mr. Larry Bowers, Acting Secretary/Treasurer

Absent: None

# or ( ) indicates student vote does not count. Four votes needed for adoption.

RESOLUTION NO. 377-99 Re: AGENDA

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mrs. King, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for June 29, 1999.

RESOLUTION NO. 378-99 Re: CONDITIONAL APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS

On recommendation of the Mr. Felton and on motion of Mrs. Gordon seconded by Mr. Abrams, the following resolution was adopted unanimously:

WHEREAS, Dr. Paul L. Vance has announced his retirement as Superintendent of Schools, effective June 30, 1999; and has so notified the Board of Education pursuant to law; and

WHEREAS, The Board of Education has been engaged in a nationwide search for a successor to Dr. Vance; and

WHEREAS, The Board of Education has identified an individual who the Board of
Education believes is highly qualified to assume the responsibilities of Superintendent and meets the expectations of the key stakeholders, including staff, parents, students, and the larger business and civic community; and

WHEREAS, It is necessary, under pertinent provisions of state law, for the Board of Education to take action on the appointment of this individual prior to July 1st; now therefore be it

Resolved, That Dr. Jerry D. Weast be appointed to a four-year term as Superintendent of Schools for Montgomery County, Maryland, contingent upon final negotiation of an employment agreement and the written approval of the state Superintendent of schools as required by state law.

RESOLUTION NO. 379-99 Re: BOARD DELEGATION

On motion of Mr. Abrams and seconded by Mrs. O’Neill, the following resolution was adopted with Mr. Abrams, Mr. Burnett, Mr. Butler, Mr. Felton, Mrs. King, Mrs. O’Neill, and Ms. Signer voting in the affirmative; Mrs. Gordon abstaining:

Resolved, That the Board of Education appoint Mrs. Gordon and Ms. Signer as the delegation for a site visit to Greensboro, North Carolina.

RESOLUTION NO. 380-99 Re: ADJOURNMENT

On recommendation of the Superintendent and on motion of Ms. Signer seconded by Mr. Butler, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of June 29, 1999, at 7:15 p.m.

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PRESIDENT

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SECRETARY

PLV:gr