The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, November 3, 1999, at 8:30 p.m.

ROLL CALL  Present:  Mr. Reginald M. Felton, President
                  Mr. Stephen Abrams
                  Mrs. Nancy J. King
                  Mrs. Patricia O’Neill
                  Laura Sampedro, Student Board Member
                  Ms. Mona M. Signer
                  Dr. Jerry Weast, Secretary/Treasurer

                  Absent:  Mr. Kermit V. Burnett
                           Mrs. Beatrice B. Gordon

The Board of Education met with the Executive Board of the Montgomery County Association of Administrative and Supervisory Personnel (MCAASP) and discussed the following topics:

1. Support for administrators through policy and the budget
2. Provision of resources to schools and offices
3. Focus on instruction as a priority for administrators
4. Distribution of resources so that there are not “losers”
5. Impact of the Eisenberg case and support of diversity and educational benefit
6. Development of new administrator evaluation
7. Continuation of collaboration and continuous improvement
8. Commitment to interest-based bargaining

The meeting ended at 10:05 p.m.

PRESIDENT

SECRETARY

JDW:gr