The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, July 1, 2002, at 7:25 p.m.

ROLL CALL  Present:  Mr. Reginald M. Felton, President in the Chair  
                      Mr. Stephen Abrams  
                      Mr. Kermit V. Burnett  
                      Ms. Sharon Cox  
                      Mrs. Nancy J. King  
                      Mr. Walter Lange  
                      Mrs. Patricia B. O’Neill  
                      Dr. Jerry Weast, Secretary/Treasurer  

Absent:  Mr. Mihyar Alnifaidy, Student Board Member  

RESOLUTION NO. 298(a)-02  Re: CLOSED SESSION

On recommendation of the Superintendent and on motion of Ms. Cox seconded by Mr. Lange, the following resolution was adopted unanimously by members present:

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article and State Government Article of the Annotated Code of Maryland to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on July 1, 2002, in Room 120 from 7:00 to 7:15 p.m. to discuss a personnel appointment, as permitted under Section 10-508(a)(1) of the State Government Article; and be it further

Resolved, That this meeting continue in closed session until the completion of business.

RESOLUTION NO. 298(b)-02  Re: APPROVAL OF THE AGENDA

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

Resolved, That the Board of Education approve its agenda for July 1, 2002.

RESOLUTION NO. 298(c)-02  Re: HUMAN RESOURCES APPOINTMENT

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Cox, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 2, 2002:
<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
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<tbody>
<tr>
<td>John Ceschini</td>
<td>Principal, Rockledge ES,</td>
<td>Principal, Kensington</td>
</tr>
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<td></td>
<td>Prince George’s County</td>
<td>Parkwood ES</td>
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RESOLUTION NO. 298(d)-02 Re: **ADJOURNMENT**

Resolved, That the Board of Education adjourn its meeting of July 1, 2002, at 7:27 p.m.

PRESIDENT

SECRETARY

JDW:gr