

ACTION

Office of the Superintendent of Schools
MONTGOMERY COUNTY PUBLIC SCHOOLS
Rockville, Maryland

August 28, 2023

MEMORANDUM

To/From: Members of the Board of Education
Subject: Resolution for Today's Special Closed Session

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article*, Section 4-107(d), and *General Provisions Article*, Section 3-305(b) et seq., 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 special closed session on August 28, 2023, via virtual media, from 2:30 p.m. to approximately 3:30 p.m., in order to receive legal advice concerning an internal investigation, which advice must be shared in closed session to prevent disclosures that may negatively impact the Board's position with regard to the investigation; to maintain confidentiality of legal advice with regard to the current status of the matter; and to preserve attorney-client privilege, and is permissible pursuant to *General Provisions Article*, Section 3-305(b)(7); and be it further

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

BOE:vvd