

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

September 1, 2023

REVISED

MEMORANDUM

To/From: Members of the Board of Education

Subject: Resolution for Today's 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 closed session on September 1, 2023, via virtual media, from 11:00 a.m. to approximately 12:30 p.m., in order to discuss and consider:

- a. 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);
- b. A personnel matter regarding the status of employment for an employee which is permissible under *General Provisions Article*, Section 3-305(b)(1), and must take place in closed session to allow Board members to protect the privacy of the confidential, personal information of the individual discussed, and/or to prevent any harm to the reputation of any individual discussed; and be it further

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

BOE:vvd