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

October 11, 2023

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 October 11, 2023, in Room 120, of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 10:00 a.m. to approximately 12:00 p.m., in order to discuss and consider 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

<u>Resolved</u>, That the meeting continue in closed session until the completion of the business described.

BOE:vvd