

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

October 31, 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 31, 2023, via virtual media and in Room 120, of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from immediately following the Facilities and Boundaries Presentation and Work Session, or from 2:00 p.m. to approximately 3:00 p.m., whichever start time is earlier, in order to receive legal advice regarding a personnel matter concerning the status of employment for an employee, which is permissible under *General Provisions Article*, Sections 3-305(b)(1) and 3-305(b)(7), and must take place in closed session to allow Board members to protect the privacy of the confidential, personal information of the individual discussed, to protect the attorney-client privilege 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