

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

December 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 December 11, 2023, in Room 120, at 15 West Gude Drive, Rockville, Maryland, from 1:00 p.m. to approximately 4:00 p.m., in order to discuss and consider:

- a) Administrative matters, including operating budget strategy such as updates on previous and future budget forums and responses to questions regarding budget-related strategy, which are outside the purview of the *Open Meetings Act*, as permitted under *General Provisions Article*, Section 3-103(a), and which shall be summarized in the Report of Previous Closed Session;
- b) 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;
- c) 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