

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

January 22, 2024

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 January 22, 2024, via virtual media, from 5:30 p.m. to approximately 6:30 p.m., in order to receive legal advice regarding a personnel matter regarding 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 any 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