

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

January 23, 2024

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 January 23, 2024, in Room 134, of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 2:00 p.m. to approximately 3:00 p.m., or to commence immediately following the scheduled Operating Budget Work Session, and as a personnel matter arising under Section 6-202 of the *Education Article* is to be discussed, that the Board of Education invite the Student Board Member to attend as provided by the *Education Article* in Section 3-901(e)(5), in order to discuss and consider said 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