

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

January 31, 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 31, 2024, via virtual media and in Room 120, at 15 W. Gude Drive, Rockville, Maryland, from 5:30 p.m. to approximately 6:30 p.m., in order to receive legal advice and discuss and consider 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 the individual discussed, to protect the attorney-client privilege, and/or to prevent any harm to the reputation of any individual discussed; and in order to discuss and consider administrative matters 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; and be it further

Resolved, That the meeting continue in closed session until the completion of the business described.

BOE:vvd