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

March 12, 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 March 12, 2024, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 2:00 p.m. to approximately 2:30 p.m., in order to discuss and consider an administrative matter related to the superintendent search process, which is 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

<u>Resolved</u>, That the meeting continue in closed session until the completion of the business described.

BOE:vvd