

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

August 12, 2021

MEMORANDUM

To: Members of the Board of Education

From: Monifa B. McKnight, Interim Superintendent of Schools

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 August 12, 2021, via virtual media, from 3:00 p.m. to approximately 4:00 p.m., in order to discuss and consider an administrative matter related to the Request for Proposal process for hiring a new superintendent of schools, which is an administrative function outside the purview of the *Open Meetings Act*, as permitted under *General Provisions Article*, Section 3-305(b)(14); and be it further

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

MBM:vvd