

ACTION

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

July 14, 2016

MEMORANDUM

To: Members of the Board of Education
From: Jack R. Smith, 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 July 14, 2016, in Room 127 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 8:30 a.m. to approximately 10:30 a.m.; and be it further

Resolved, That the Board of Education receive legal advice regarding the Study of Choice and Special Academic Programs, as permitted under Section 3-305(b)(7) of the *General Provisions Article*; discuss administrative functions related to the choice study, which is an executive function outside the purview of the *Open Meetings Act*; and be it further

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

JRS:jlc