

ACTION

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

February 1, 2017

REVISED

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 February 1, 2017, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 5:30 p.m. to approximately 7:00 p.m.; and be it further

Resolved, That the Board of Education and superintendent of schools discuss the assignment and employment of an individual employee, as permitted under Section 3-305(b)(1) of the *General Provisions Article*; and be it further

Resolved, That the Board of Education receive a briefing by staff and discuss ongoing collective bargaining negotiations and matters that relate to the negotiations, as permitted under Section 3-305(b)(9) of the *General Provisions Article*; and be it further

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

JRS:jlc