

MONTGOMERY COUNTY BOARD OF EDUCATION
Rockville, Maryland

April 25, 2011

MEMORANDUM

To: Members of the Board of Education
From: Christopher S. Barclay, President
Subject: Resolution for Closed Session

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article* and *State Government Article* of the *Annotated Code of Maryland* to conduct certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on April 25, 2011, in Room 120 from 6:30 to 7:00 p.m.; and be it further

Resolved, That the Board of Education of Montgomery County discuss personnel matters and receive legal advice on those matters, as permitted under Section 10-508(a)(1) of the *State Government Article* and Section 4-107 (d) of the *Education Article*; and be it further

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

JDW:gr