

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

July 25, 2011

**MEMORANDUM**

To: Members of the Board of Education  
From: Joshua P. Starr, Superintendent of Schools  
Subject: Report of Closed Session



On July 7, 2011, the Board of Education voted unanimously to conduct a closed session as permitted under the *Education Article* Section 4-107(d) and *State Government Article* Section 10-508(a), *et seq.*, of the *Annotated Code of Maryland*.

The Montgomery County Board of Education met in a closed session on July 7, 2011, from 8:40 to 9:45 a.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and:

1. Received legal advice on appeals and adjudicated the following appeals: T-2011-22, T-2011-23, and T-2011-25, as permitted under Section 10-508(a)(7) of the *State Government Article* with a subsequent vote in open session in its quasi-judicial capacity outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*).
2. Reviewed the Monthly Human Resources and Development Report and Appointments with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*.
3. The superintendent provided the Board with the Equal Employment Opportunity Quarterly Report which is an administrative function and outside the purview of the *Open Meetings Act*.
4. Considered an appointment to the Board's Policy Committee, which is an administrative function and outside the *Open Meetings Act*, and to the extent, if any, it may be within the purview of the Act it is permitted under Section 10-508(a)(1) of the *State Government Article* with a subsequent vote in open session.
5. Received legal advice concerning a recent Opinion of the Open Meetings Compliance Board, the *Open Meetings Act* in general, and the use of a facility by the Community Montessori Charter School as permitted under Section 10-508(a)(7) and (8) of the *State Government Article*.

In attendance at the 8:30 a.m. closed session were Chris Barclay, Laura Berthiaume, Shirley Brandman, Judy Docca, Michael Durso, Phil Kauffman, Patricia O'Neill, Alan Xie, Ikhide Roland Ikheloa, Suzann King, Glenda Rose, Laura Steinberg, and Pat Clancy. At 8:40 a.m., the following staff joined the meeting: Larry Bowers, Judy Bresler, Brian Edwards, Chris Garran, Carole Goodman, Frieda Lacey, Erick Lang, Chris Richardson, Joshua Starr, and Frank Stetson. At 9:15 a.m., Mr. Clancy left the meeting.

JPS:gr