

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: 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 sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on July 25, 2011, in Room 120 from 5:00 to 6:00 p.m.; and be it further

Resolved, That the Board of Education of Montgomery County discuss the Monthly Human Resources and Development Appointments as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the Board of Education of Montgomery County consult with counsel to obtain advice on legal issues concerning the proposed Community Montessori Public Charter School as permitted by Section 10-508(a)(7) of the *State Government Article*; and be it further

Resolved, That the Board of Education of Montgomery County select the recipients of the Distinguished Service Awards, which is an administrative function and outside the purview of the *Open Meetings Act*, and to the extent it may fall within the purview of the Act, as permitted under Section 10-508(a)(ii) of the *State Government Article* as a personnel matter that affects one or more specific individuals; and be it further

Resolved, That the superintendent will provide the Sexual Harassment Quarterly Report to the Board which is an administrative function and outside the purview of the *Open Meetings Act*; and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session on July 25, 2011, to acquit its administrative functions (receive an update from the superintendent on the transition) and to receive legal advice as the Board adjudicates and reviews appeals, which is a quasi-judicial function outside the purview of the *Open Meetings Act* and as permitted by Section 10-508(a)(7) of the *State Government Article*; and be it further

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

JPS:gr