

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

January 21, 2021

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 January 21, 2021, via virtual media, from 1:00 p.m. to approximately 3:00 p.m., in order to discuss and consider:

- a. Various administrative matters outside the purview of the *Open Meetings Act*, which shall be summarized in the Report of Previous Closed Session;
- b. Personnel matters, including the appointment, employment, assignment, promotion, discipline, compensation, resignation and/or performance evaluation of possible future appointees or current employees, and any matters related to and stemming from the discussion that is likewise permissible under *General Provisions Article*, Section 3-305(b)(1), which must take place in closed session to allow Board members to discuss the qualifications of the candidates in a candid manner, protect the privacy of the confidential, personal information of the individuals discussed, and/or to prevent any harm to the reputation of any individuals discussed; and be it further

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

JRS:vvd