

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

December 3, 2008

**MEMORANDUM**

To: Members of the Board of Education

From: Jerry D. Weast, 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 Wednesday, December 3, 2008, in Room 120 from 7:00 to 9:00 p.m.; and be it further

Resolved, That the Board of Education discuss collective bargaining negotiations and consider matters that relate to the negotiations, as permitted under Section 10-508(a)(9) of the *State Government Article* and Section 4-107(d)(2)(ii) of the *Education Article*; and be it further

Resolved, That the student member of the Board of Education is invited to attend the closed session under Section 3-901(e)(5)(ii) of the *Education Article*; and be it further

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

JDW:gr