## Office of the Superintendent of Schools MONTGOMERY COUNTY PUBLIC SCHOOLS

Rockville, Maryland

## REVISED

March 21, 2011

## **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 session; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on March 21, 2011, in Room 120 beginning at 5:30 p.m.; and be it further

<u>Resolved</u>, That the Board of Education of Montgomery County discuss collective bargaining and related matters, as permitted under Section 10-508(a)(9) of the *State Government Article*; and be it further

Resolved, That the Board of Education receive legal advice and discuss legal strategy regarding State Board appeals and potential litigation, as permitted under Section 10-508(a)(8) of the State Government Article; and be it further

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

JDW:gr