

ACTION

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

March 14, 2013

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 acting in its quasi-judicial capacity (which is outside the purview of the Open Meetings Act) and to receive legal advice regarding an appeal (as permitted under Section 10-508(a)(7) of the *State Government Article*), the Board of Education of Montgomery County conduct a closed session on March 14, 2013, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 5:00 to approximately 5:30 p.m. and as required following the transportation hearing (being held pursuant to Section 3-903 of the *Education Article*); and be it further

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

JPS:gr