

ACTION

MONTGOMERY COUNTY BOARD OF EDUCATION
Rockville, Maryland

February 3, 2015

MEMORANDUM

To: Members of the Board of Education
From: Patricia O'Neill, Board President
Subject: Resolution for Closed Session

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article* and *General Provisions 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 (Board) conduct a closed session on February 3, 2015, in Room 120, at 850 Hungerford Drive, Rockville, Maryland, from 10:35 a.m. to approximately 11:30 a.m.; and be it further

Resolved, That the Board discuss the appointment, employment, and employment contract of an executive staff member, which is an administrative function outside the purview of the *Open Meetings Act* and as permitted under Section 3-305(b)(1) of the *General Provisions Article*; and be it further

Resolved, That the Board receive legal advice regarding an executive staff member and that staff member's contract, as permitted under Section 3-305(b)(7) of the *General Provisions Article*; and be it further

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

PO: jlc