

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

December 20, 2021

REVISED

MEMORANDUM

To: Members of the Board of Education

From: Monifa B. McKnight, Acting 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 December 20, 2021, via virtual media, from 5:45 p.m. to approximately 6:45 p.m., in order to discuss and consider, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process and to consult with counsel to obtain legal advice, which are outside the purview of the *Open Meetings Act*, as permitted under *General Provisions Article*, Sections 3-305(b)(7) and 3-305(b)(14); and be it further

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

MBM:vvd