

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

January 24, 2019

MEMORANDUM

To: Members of the Board of Education

From: Jack R. Smith, 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 conduct a closed session on January 24, 2019, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 2:00 p.m. to approximately 3:00 p.m., in order to discuss and consider the Board's strategy, positions, and parameters relating to negotiating for funding the Fiscal Year 2020 Operating Budget in light of recent developments, which is an administrative matter outside of the purview of the *Open Meetings Act*, and to discuss the extent to which such developments might have an impact on collective bargaining negotiations as permitted by *General Provisions Article*, Section 3-305(9), and to receive legal advice in connection therewith, permitted by *General Provisions Article*, Section 3-305(b)(7), which discussions must remain confidential to protect the strategy of the Board and to protect and maintain attorney-client privilege, and be it further

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

JRS:vvd