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

January 27, 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

<u>Resolved</u>, That the Board of Education of Montgomery County conduct a closed session on January 27, 2010, in Room 120 beginning at 7:00 p.m.; and be it further

<u>Resolved</u>, That the Board of Education of Montgomery County discuss its administrative functions and receive legal advice which is a quasi-judicial function outside the purview of the *Open Meetings Act* under Section 10-508(a) of the *State Government Article*; and be it further

<u>Resolved</u>, That the meeting continue in closed session until the completion of business.

JDW:gr