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

February 4, 2014

## **MEMORANDUM**

To:

Members of the Board of Education

From:

Joshua P. Starr, Superintendent of Schools weedle

Subject:

Resolution for Today's 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 the Board of Education of Montgomery County conduct a closed session on February 4, 2014, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 2:30 to approximately 4:30 p.m., and as collective bargaining negotiations are to be discussed, that the Board invite the Student Board Member to attend as provided in *Education Article* 3-901(e)(5)(ii); and be it further

<u>Resolved</u>, That the Board receive a briefing by staff and discuss ongoing collective bargaining negotiations and matters that relate to the negotiations, as permitted under Section 10-508(a)(9) of the *State Government Article*; and be it further

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

JPS:gr