

ACTION

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

January 30, 2012

MEMORANDUM

To: Members of the Board of Education

From: Joshua P. Starr, 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 sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on January 30, 2012, at the Rockville Public Library, 21 Maryland Avenue, Rockville, Maryland 20850, in the Director's Board Room (3rd floor) from 9:00 to approximately 10:30 a.m.; and be it further

Resolved, That the superintendent of schools brief the Board on the state of the organization and central office personnel matters as they relate to his plans for the organization, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual employee or other personnel matters are discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

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

JPS:gr