

**ACTION**

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

February 14, 2013

**MEMORANDUM**

To: Members of the Board of Education  
From: Joshua P. Starr, Superintendent of Schools  
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, including the student Board member, conduct a closed session on February 14, 2013, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 2:00 to approximately 4:00 p.m.; and be it further

Resolved, 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 superintendent of schools brief the Board on operating budget strategy, which is an administrative function outside the purview of the *Open Meetings Act*; and be it further

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

JPS:gr