

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

January 7, 2021

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 of Montgomery County conduct a closed session on January 7, 2021, via virtual media, from 9:00 a.m. to approximately 10:00 a.m., in order to discuss and consider various administrative matters outside the purview of the *Open Meetings Act*, as permitted under *General Provisions Article*, Section 3-103(a), and which shall be summarized in the Report of Previous Closed Session; and be it further

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

JRS:vvd