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

Resolved, That the Board of Education of Montgomery County conduct a closed session on March 31, 2011, in Room 127 to meet from 6:45 to 7:45 p.m. to discuss personnel matters and receive legal advice, as permitted under Section 10-508(a)(1) of the State Government Article and Section 4-107(d) of the Education Article; and be it further

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

JMW:gr