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 sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a closed session on Tuesday, June 21, 2011, at the Rockville Library to meet from 8:45 a.m. to 5:00 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the State Government Article and Section 4-107(d) of the Education Article, and discuss matters of an administrative function (team building and review of administrative processes for charter school application review and for transition to a new superintendent) which are outside the purview of the Open Meetings Act (Section 10-508(a) of the State Government Article); and be it further

Resolved, That all such meetings shall continue in closed session until the completion of business.

JDW:gr