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 acting in its quasi-judicial capacity (which is outside the purview of the
Open Meetings Act) and to receive legal advice regarding an appeal (as
permitted under Section 10-508(a)(7) of the State Government Article), the Board of
Education of Montgomery County conduct a closed session on March 14, 2013, in
Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville,
Maryland, from 5:00 to approximately 5:30 p.m. and as required following the
transportation hearing (being held pursuant to Section 3-903 of the Education Article);
and be it further

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

JPS:gr