

ACTION

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

November 27, 2017

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 conduct a closed session on November 27, 2017, in Room 120 of the Carver Education Services Center, 850 Hungerford Drive, Rockville, Maryland, from 5:00 p.m. to approximately 6:00 p.m. in order to discuss and consider:

- a. Various administrative matters outside the purview of the *Open Meetings Act*, which shall be summarized in the Report of Previous Closed Session;
- b. The acquisition of real property for a materials and supply warehouse, and to receive legal advice in connection therewith, as permitted under Section 4-107(d) of the *Education Article* and under Sections 3-305(b)(3) and 3-305(b)(7) of the *General Provisions Article*, which should occur in closed session to protect confidential information relating to the acquisition and to protect and maintain the attorney-client privilege;
- c. The Board's strategy, positions, and parameters concerning collective bargaining agreements, permitted by *General Provisions Article*, Section 3-305(b)(9), and to receive legal advice in connection therewith, permitted by *General Provisions Article*, Section 3-305(b)(7), which discussions must remain confidential to protect the negotiation strategy of the Board and to protect and maintain attorney-client privilege; moreover, to the extent that these matters are discussed in the context of Fiscal Year 2019 Operating Budget Strategy, and how such matters may impact the formulation of the budget, they are administrative matters outside of the purview of the *Open Meetings Act*;

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

JRS:vvd