

ACTION

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

May 2, 2016

MEMORANDUM

To: Members of the Board of Education

From: Larry A. Bowers, Interim 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 May 2, 2016, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 4:30 p.m. to approximately 6:00 p.m., and that the Board of Education invite the Student Board Member to attend as provided by the *Education Article* in Section 3-901(e)(5), as collective bargaining is to be discussed; and be it further

Resolved, That the Board of Education receive a briefing by staff and discuss ongoing collective bargaining negotiations and matters that relate to the negotiations, as permitted under Section 3-305(b)(9) of the *General Provisions Article*; and be it further

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

LAB:jlc