MEMORANDUM

To: Members of the Board of Education

From: Jack R. Smith, Superintendent of Schools

Subject: Future Closed Session Resolution

WHEREAS, The Board of Education is authorized by the Education Article and General Provisions 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 conduct a closed session on May 30, 2019, from 4:00 p.m. to approximately 5:30 p.m. in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland; and be it further

Resolved, That the Board of Education anticipates that the closed session will include a discussion of personnel matters, as permitted under Section 3-305(b)(1) of the General Provisions Article and Section 4-107(d) of the Education Article; the review and adjudication of appeals in its quasi-judicial capacity, which constitutes a quasi-judicial function and is outside the purview of the Open Meetings Act; a discussion of matters requiring the Board’s supervision, which constitutes an administrative function outside the purview of the Open Meetings Act (Section 3-103(a) of the General Provisions Article); and the Board of Education will publish more detailed Resolutions for Closed Session when particular topics for discussion are identified; and be it further

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

JRS:vvd