



**BOARD OF TRUSTEES
Closed Session Announcement
March 31, 2021 – 5:30 p.m.**

**Location: Miles & Stockbridge, PC
30 W. Patrick St., Suite 600, Frederick, MD 21701**

The Board of Trustees will hold a public vote on Wednesday, March 31, 2021 at 5:30 p.m. to meet in closed session in accordance with the Maryland Open Meetings Act, Section 3- 305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals; Section 3-305(b)(7) to consult with legal counsel to obtain legal advice; and Section 3-305(b)(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. The topics are: to consult with legal counsel to discuss appointment of personnel and review and approve minutes from the May 13, 2020 closed session pursuant to Section 3-306(c)(3)(ii) of the General Provisions Article of the Maryland Annotated Code.