

**OFFICIAL MINUTES OF THE  
BOARD OF EDUCATION OF HOWARD COUNTY  
CLOSED MEETING**

**September 8, 2005**

The Board of Education of Howard County met in closed session on September 8, 2005, at 2:30 p.m., in the Board Planning Room at 10910 Route 108, Ellicott City, MD 21042. A motion was made in public in the Board Room by Patricia Gordon that the Board meet in closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to meet with counsel to obtain legal advice, to discuss potential litigation, and to discuss a personnel issue. The motion was seconded by Mary Kay Sigaty and approved (4/0). Persons present: Board members Courtney Watson, Chairman; Patricia S. Gordon; Joshua Kaufman; Diane Mikulis; and Mary Kay Sigaty.

**TOPICS OF DISCUSSION, PERSONS PRESENT, AND EACH ACTION TAKEN:**

**1. Student appeal - Athletic eligibility**

Also present: Judith Bresler, Esquire; Mark Blom, Esquire

The Board considered a request that the Board reconsider its decision in the appeal for athletic eligibility as an out-of-district student.

Action: Ms. Gordon moved that the Board deny to reconsider its decision and to again refer the case to the 504 team. The motion was seconded by Mrs. Mikulis and approved by the members of the Board (5/0).

**2. Northeastern ES site**

Also present: David Carney, Esquire, Reese and Carney

The Board authorized legal counsel to present a proposal for the purchase of property required for the Northeastern ES school site and giving the property owner until September 16, 2005, to respond.

**3. Superintendent's FY 2006 goals**

Action: Mr. Kaufman moved to accept goals 1-3, which were reviewed at a previous meeting, for the Superintendent for FY 2006. The motion was seconded by Mrs. Mikulis and approved by the members of the Board (5/0).

Adjourned: 3:50 p.m.

Submitted by: Sydney L. Cousin, Superintendent