

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

December 13, 2005

The Board of Education of Howard County met in closed session on December 13, 2005, at 7:30 p.m., in the Board Room of the Department of Education, 10910 Route 108, Ellicott City, MD. A motion was made in public in the Board Room by Mary Kay Sigaty that the Board go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to discuss and consider personnel matters. The motion was seconded by Patricia S. Gordon and approved (4/0). Persons present: Board members Joshua M. Kaufman, Chairman, Diane B. Mikulis, Vice Chairman, Patricia S. Gordon, Mary Kay Sigaty, and Courtney Watson (arrived 7:39 p.m.).

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's mid-year evaluation

Board members completed Part One of the evaluation and discussed the Superintendent's performance.

Adjourned: 8:55 p.m.

Submitted by: _____
Joshua M. Kaufman, Chairman