

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

February 16, 2006

The Board of Education of Howard County met in closed session on February 16, 2006, at 6:00 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 personnel issues and obtain legal advice. The motion was seconded by Diane Mikulis and approved (5/0). Persons present: Board members Joshua M. Kaufman, Chairman; Diane B. Mikulis, Vice Chairman; Patricia S. Gordon; Mary Kay Sigaty; and Courtney Watson; Superintendent Sydney L. Cousin; Judy S. Bresler, Esquire; and Mark Blom, Esquire.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Employee appeal - Proposed settlement

The Board obtained legal counsel regarding the responsibilities and authorities of the Board and Superintendent concerning employee settlement when cases are on appeal.

Adjourned: 6:30 p.m.

Submitted by: _____
Sydney L. Cousin, Superintendent