

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

June 13, 2006

The Board of Education of Howard County met in closed session on June 13, 2006, at 8:00 a.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 Courtney Watson 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 matters. The motion was seconded by Mary Kay Sigaty and approved (4/0). Persons present: Board members Joshua M. Kaufman, Chairman; Mary Kay Sigaty; Diane Mikulis; and Courtney Watson; and Superintendent Sydney L. Cousin..

**ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:**

1. Personnel matters related to the operation of the Board's office

The Board discussed personnel issues related to the future operation of the Board's office in light of the expansion of the Board from five to seven members in December 2006.

No action was taken.

Adjourned: 9:30 a.m.

Submitted by: \_\_\_\_\_  
Sydney L. Cousin, Superintendent and  
Secretary/Treasurer