

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

June 27, 2006

The Board of Education of Howard County met in closed session on June 27, 2006, 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 Diane Mikulis 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. The motion was seconded by Ms. Gordon and approved (4/0). Persons present: Board members Joshua M. Kaufman, Chairman; Patricia S. Gordon; Mary Kay Sigaty; Diane Mikulis; and Courtney Watson (arrived 7:35 p.m.).

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Board Office

Dr. Cousin participated by speaker phone. The Board discussed the Board office and agreed to have its staff report to the Board Chairman and the Superintendent.

2. Superintendent's FY 06 annual evaluation

The Board completed Part One and Two of the Superintendent's evaluation form.

Adjourned: 9:00 p.m.

Submitted by: _____
Joshua M. Kaufman, Chairman

Approved – July 13, 2006