

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

July 13, 2006

The Board of Education of Howard County met in closed session on July 13, 2006, at 9:30 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 Patricia S. Gordon 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 Diane B. Mikulis and approved (3/0). Persons present: Board members Joshua M. Kaufman, Chairman; Patricia S. Gordon; Mary Kay Sigaty (arrived 9:35 a.m.); Diane Mikulis; and Courtney Watson (arrived 9:35 a.m.); and Superintendent Sydney Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's FY 06 annual evaluation

Each Board Member gave an appraisal of the Superintendent's performance. All members complimented Dr. Cousin on his excellent performance, leadership, and character.

Dr. Cousin discussed this year's evaluation and next year's goals, which will be finalized at a future meeting.

Adjourned: 10:20 a.m.

Submitted by: ■■■■■■■■■■(signed)■■■■■■■■■■
Joshua M. Kaufman, Chairman