

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

August 9, 2006

The Board of Education of Howard County met in closed session on August 9, 2006, at 8:00 a.m., in the Board Planning 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 Mary Kay Sigaty and approved (4/0). Persons present: Board members Joshua M. Kaufman, Chairman; Patricia S. Gordon; Mary Kay Sigaty; Diane Mikulis (arrived 8:05 a.m.); and Courtney Watson; and Superintendent Sydney Cousin.


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

1. Superintendent's 2006-2007 goals

Dr. Cousin summarized three goals. Board members and Dr. Cousin discussed the goals, objectives, and strategies and made changes.

The Superintendent will provide a final version to the Board.

Adjourned: 8:55 a.m.

Submitted by:   
Joshua M. Kaufman, Chairman

Approved-August 17, 2006