

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

August 25, 2006

The Board of Education of Howard County met in closed session on August 25, 2006, at 9:04 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 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 legal issues and obtain legal advice. The motion was seconded by Courtney Watson and approved (4/0). Persons present: Board members Joshua M. Kaufman, Chairman (arrived 9:05 a.m.); Patricia S. Gordon; Mary Kay Sigaty; Diane Mikulis; and Courtney Watson; and Superintendent Sydney Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Ray Brown, Chief Operating Officer; Bruce Gist, Construction Program Manager; Ken Roey, Executive Director, Facilities Planning and Management; William Brown, Director of School Planning and Construction; Mamie Perkins, Chief of Staff; and Anthony Gorski, Esquire.

1. Proposed Contract – Wastewater Management Services/Glenelg HS

The Board discussed the shared system and the relationship among the school system, the county, and the residential development.

No action was taken by the Board.

The Board will discuss the proposed contract at the September 21, 2006, Board of Education meeting.

Adjourned: 10:05 a.m.

Submitted by: 
Sydney L. Cousin, Superintendent

Approved – September 7, 2006