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

November 2, 2006

The Board of Education of Howard County met in closed session on November 2, 2006, at 6:00 p.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 obtain legal advice. The motion was seconded by Mary Kay Sigaty and approved (3/0). Persons present: Board members Joshua M. Kaufman, Chairman; Diane Mikulis (arrived 6:08 p.m.); Patricia S. Gordon; Mary Kay Sigaty; and Courtney Watson (arrived 6:20 p.m.); Superintendent Sydney L. Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Legal and contract issues relating to the operation of wastewater management system at Glenelg High School.

Also present: Mrs. Sandra Erickson, Deputy Superintendent; Mr. Ray Brown, Chief Operating Officer; Mr. Ken Roey, Executive Director, Facilities Planning and Management; Mr. Bill Brown, Director of School Planning and Construction; Mr. Bruce Gist, Manager, School Construction Program; and Anthony Gorski, Esquire.

Staff and legal counsel updated the Board regarding the status MDE permits and the agreement with the developer.

Next steps include approval of a contract with the developer, contract for the operation of the wastewater management system, and contract for the construction of the system.

Adjourned: 6:28 p.m. Submitted by: [redacted]
Sydney L. Cousin, Superintendent

Approved – November 21, 2006