

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

December 14, 2006

The Board of Education of Howard County met in closed session on December 14, 2006, at 3:00 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 Frank Aquino 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 land acquisition for school sites. The motion was seconded by Ellen Giles and approved (5/0). Persons present: Board members Diane B. Mikulis, Chairman; Frank J. Aquino, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles; and Superintendent Sydney L. Cousin.

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

Also present: Mr. Ray Brown, Chief Operating Officer; Mr. Ken Roey, Executive Director of Facilities Planning and Management; and Joel Gallihue, Manager of School Planning.

1. Acquisition of land for a school site (land swap)

The Superintendent introduced Ken Roey and Joel Gallihue to present the staff-proposed land exchange of an existing school site for another property to be reserved as a school site. Staff described the property and the terms of the recommended exchange.

The schedule for review and Board action was reviewed.

2. Property adjacent to an existing school site

Joel Gallihue presented the possibility of acquiring a residential property adjacent to an existing school site. Staff will study the possibility of acquisition and report back to the Board.

Adjourned: 3:50 p.m.

Submitted by:   
Sydney L. Cousin, Superintendent  
Secretary/Treasurer