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

February 8, 2007 - Evening

The Board of Education of Howard County met in closed session on February 8, 2007, at 7:30 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 Lawrence Cohen 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 Patricia Gordon and approved 6/0. Persons present: Board members Diane B. Mikulis, Chairman; Frank J. Aquino, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles Patricia S. Gordon; and Superintendent Sydney L. Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's Mid-Year Evaluation

Board members discussed the evaluation process and the package prepared by the Superintendent. The Superintendent joined the meeting at 7:40 p.m.

The Superintendent reviewed his goals and progress to date and identified successes and areas that still need work.

Board members provided specific feedback on the goals and objectives. Each Board member made personal comments on their observations of the Superintendent's performance.

Adjourned: 8:50 p.m. Submitted by: [redacted]
Diane B. Mikulis, Chairman

Approved – February 22, 2007