

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

June 13, 2007

The Board of Education of Howard County met in closed session on June 13, 2007, at 4:05 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 H. 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 Sandra H. French and approved (6/0). Persons present: Board members Diane B. Mikulis, Chairman; Frank J. Aquino, Vice Chairman (arrived 4:15 p.m.); Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles; Patricia S. Gordon; Janet N. Siddiqui; and Superintendent Sydney L. Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Termination of teacher

Also present: Mark C. Blom, General Counsel. Diane Mikulis recused herself and left the room before discussion began.

The Board considered the Superintendent's recommendation to terminate a teacher's employment with the school system.

Mr. Cohen moved to accept the Superintendent's recommendation to terminate the employment of the teacher. The motion was seconded by Ms. Gordon and approved by the members of the Board (6-0).

2. Superintendent's annual evaluation (Mrs. Mikulis returned to the meeting.)

Also present: None.

The Board discussed the current evaluation process and the need for a new evaluation instrument that will benefit both the Superintendent and the Board.

Dr. Cousin reported progress made on various goals and objectives for 2006-07.

Board members expressed their appreciation for the Superintendent's efforts, and Dr. Cousin thanked the Board for its support

Adjourned: 6:10 p.m.

Submitted by: ████████████████████signed/████████████████████
Diane B. Mikulis, Chairman