

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

December 20, 2007

The Board of Education of Howard County met in closed session on December 20, 2007, at 7:00 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 Ellen Flynn Giles that the Board go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland and to obtain legal advice concerning pending litigation. The motion was seconded by Sandra H. French and approved (6/0). Persons present: Board Chairman Frank J. Aquino; Vice Chairman Ellen Flynn Giles; Board Members Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles; Patricia S. Gordon; and Diane B. Mikulis.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Dan Scherr, Esquire, Reese and Carney

1. Legal advice concerning pending litigation re harassment lawsuit

Mr. Scherr provided the Board with an update on pending litigation, and the Board gave direction related to the continued handling of the matter.

Adjourned: 7:40 p.m.

Submitted by:



Frank J. Aquino, Chairman