

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

January 10, 2008

The Board of Education of Howard County met in closed session on January 10, 2008, at 2:35 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 Janet Siddiqui, MD 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 a personnel issue and to obtain legal advice. The motion was seconded by Patricia Gordon and approved (6/0). Persons present: Board Chairman Frank J. Aquino; Vice Chairman Ellen Flynn Giles (arrived 2:45 p.m.); Board Members Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles; Patricia S. Gordon; Diane B. Mikulis; and Janet N. Siddiqui.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Judith S. Bresler, Esquire, Reese and Carney; Sydney Cousin, Mark Blom, Sandra Erickson and Mamie Perkins.

1. To obtain legal advice concerning school system's procurement process and related personnel matters.

There was general discussion about the status of an administrative review of policy compliance and the personnel responsible for oversight of the process.

Adjourned: 3:45 p.m.

Submitted by:



Frank J. Aquino, Chairman