

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

January 15, 2008

The Board of Education of Howard County met in closed session on January 15, 2008, at 8:00 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 to discuss personnel issues. The motion was seconded by Diane B. Mikulis and approved 7/0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Patricia S. Gordon; Diane B. Mikulis; and Janet Siddiqui.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's Mid-Year Evaluation

The Board convened to discuss the Superintendent's mid-year evaluation.

Mr. Aquino went over the agenda that included:

- 1 Review of the last year's Final Evaluation.
- 2 Review of the evaluation form that the Board had previously approved for use this year.
- 3 Summary of Board Members' observations.
- 4 Group discussion of any issues or areas of concern that needed to be addressed with the Superintendent in the next meeting.

After discussion, the Board agreed to the following Next Steps in the evaluation process:

- 1 Review the Superintendent's report on progress made towards fulfilling goals set last year.
- 2 Meet with the Superintendent to discuss the progress made on his goals and any issues of concern to Board Members.
- 3 Summarize comments for presentation to the Superintendent.

The meeting was adjourned at 9:15PM.

Submitted by:



Frank J. Aquino, Chairman