

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

February 25, 2008

The Board of Education of Howard County met in closed session on February 25, 2008, at 7:04 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 Patricia S. Gordon and approved 5/0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French; and Patricia S. Gordon.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's Contract for Appointment

Also attending: Judith S. Bresler, Esquire, Reese and Carney.

Board members discussed the Superintendent's proposed contract to be effective July 1, 2008.

General parameters were developed for contract negotiations with the Superintendent.

The full Board will meet as needed to provide direction on specific contract details.



Adjourned: 8:00 p.m.

Submitted by:

Frank J. Aquino, Chairman