

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

April 24, 2008

The Board of Education of Howard County met in closed session on April 24, 2008, at 2:00 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 Diane B. Mikulis 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 Ellen Flynn Giles and approved 5/0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French (arrived 2:15 p.m.); Patricia S. Gordon; Diane B. Mikulis; Janet Siddiqui, M.D. (arrived 2:30 p.m.).

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's Contract

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

Ms. Bresler reviewed the current status of contract negotiations and the Board agreed on final parameters.

Adjourned: 2:42 p.m.

Submitted by:



Frank J. Aquino, Chairman

Approved – May 8, 2008