

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

June 12, 2008

The Board of Education of Howard County met in closed session on June 12, 2008, at 1:10 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 a personnel issue and negotiations. 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; Patricia S. Gordon; and Diane B. Mikulis. Also present were Sydney Cousin, Superintendent; and Linda Wise, Assistant Superintendent of School Administration.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's Evaluation

The process for the Superintendent's evaluation was discussed.

2. Personnel Issues

Discussion involved changes in administration at various schools and the evaluation process.

Adjourned: 3:05 p.m.

Submitted by:



Frank J. Aquino, Chairman
Board of Education