

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

June 17, 2008

The Board of Education of Howard County met in closed session on June 17, 2008, at 5:30 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 Lawrence H. Cohen 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, obtain legal advice, and discuss collective bargaining issues. The motion was seconded by Janet Siddiqui, M.D. and approved (5/0). Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French (arrived at 5:40 p.m.); Patricia S. Gordon; and Janet N. Siddiqui, M.D.. Also present were staff members Sue Mascaro, Director of Staff Relations; Mark Blom, General Counsel; and Sydney Cousin, Superintendent.

**ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:**

1. Unit Composition

The Board approved the designation of unit composition for the new Leadership Intern positions.

2. Negotiations (Leadership Interns)

The Board approved the parameters for negotiations for the new Leadership Intern positions.

3. Superintendent's Evaluation

The Board reviewed the process and adopted schedules for long-term strategies and goal setting.

4. Personnel Issue

The Board approved salary adjustments for specific Central Office positions.



Adjourned: 8:20 p.m.

Submitted by:

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Frank J. Aquino, Chairman  
Board of Education

Approved – July 10, 2008