

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

August 8, 2007

The Board of Education of Howard County met in closed session on August 8, 2007, at 4:00 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 Frank J. Aquino 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 matter. The motion was seconded Sandra H. French and approved (6/0). Persons present: Board members Diane B. Mikulis, Chairman; Frank J. Aquino, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles; Patricia S. Gordon (arrived 4:10 p.m.); and Superintendent Sydney L. Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's annual evaluation

Also present: None.

The Board and Superintendent reviewed the completed evaluation instrument and discussed specific elements.

The final evaluation will be formally transmitted to the Superintendent with a cover letter.

A future meeting will be held to discuss changes to the Superintendent evaluation process and his goals for the coming year.

Adjourned: 5:40p.m.

Submitted by: _____
Diane B. Mikulis, Chairman