

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

August 29, 2007

The Board of Education of Howard County met in closed session on August 29, 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 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 issue. The motion was seconded Ellen Flynn Giles 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; Janet N. Siddiqui (arrived 4:05 p.m); and Superintendent Sydney L. Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Superintendent's annual evaluation

Also present: None.

- The Board discussed Dr. Cousin's response to the Board's formal evaluation, including comments.
- The Board discussed a proposed new superintendent's evaluation process and tool.
- The Board discussed the Superintendent's goals for 2007-08.
- The Board approved the Superintendent's goals for 2007-08.

Adjourned: 5:15 p.m.

Submitted by: _____
Diane B. Mikulis, Chairman